

№ 16050506  
17.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

Сведения

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АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
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Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО PFIZER INC., ISIN US7170811035.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1729914/5146

:20C::SEME//000000597314029S

:23G:RMDR

:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230416200244  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000596264686S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US7170811035  
/XS/009724451  
SHS PFIZER INC  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/10369,  
:93C::PENR//UNIT/ELIG/900,  
:93B::SETT//UNIT/10369,  
:93B::UNBA//UNIT/10369,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230316  
:98C::MEET//20230427090000  
:98A::RDTE//20230301  
:94E::MEET//Virtual-Only Meeting(colon)  
[www.meetnow.global/MAGVNLW](http://www.meetnow.global/MAGVNLW)  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230417200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230418200000  
:16S:CAOPTN  
:16R:CAOPTN

:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230418200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230418200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230418200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//006  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//++ EVENT DETAILS ++  
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD  
.:98C::EARD// AND/OR :98C::RDDT//.  
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM  
Meeting Agenda:  
1.1. Elect Director Ronald E. Blaylock (For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Albert Bourla (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director Susan Desmond Hellmann (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

1.4. Elect Director Joseph J. Echevarria (For, Against, Abstain, Do Not Vote)

1.5. Elect Director Scott Gottlieb (For, Against, Abstain, Do Not Vote)

1.6. Elect Director Helen H. Hobbs (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Susan Hockfield (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Dan R. Littman (For, Against, Abstain, Do Not Vote)

1.9. Elect Director Shantanu Narayen (For, Against, Abstain, Do Not Vote)

1.10. Elect Director Suzanne Nora Johnson (For, Against, Abstain, Do Not Vote)

1.11. Elect Director James Quincey (For, Against, Abstain, Do Not Vote)

1.12. Elect Director James C. Smith (For, Against, Abstain, Do Not Vote)

2. Ratify KPMG LLP as Auditors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

4. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

5. Submit Severance Agreement (Change-in-Control) to Shareholder Vote (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Vote)  
6. Require Independent Board Chair (For, Against, Abstain, Do Not Vote)

7. Report on Feasibility of Intellectual Property Transfer to Boost Covid-19 Vaccine Production

(For, Against, Abstain, Do Not  
Vote)

8. Report on Impact of Extended  
:70E::ADTX//Patent Exclusivities on Product  
Access (For, Against, Abstain, Do  
Not Vote)

9. Report on Political Expenditures  
Congruence (For, Against, Abstain,  
Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE  
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION  
ABOUT DATA PROTECTION ON OUR  
WEBSITE:

[https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO