

№ 16050463  
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 SPIRIT AEROSYSTEMS HOLDINGS INC, ISIN US8485741099.

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//1729301/7487

:20C::SEME//000000597301055S

:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230416192822  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000595945459S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US8485741099  
/XS/027678432  
SHS SPIRIT AEROSYSTEMS HOLD.  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/15,  
:93B::SETT//UNIT/15,  
:93B::UNBA//UNIT/15,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230315  
:98C::MEET//20230426110000  
:98A::RDTE//20230228  
:94E::MEET//Virtual Meeting Only(colon)  
[www.virtualshareholdermeeting.com/S](http://www.virtualshareholdermeeting.com/S)  
PR2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230414200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230417200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230417200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230417200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230417200000  
: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:  
1a. Elect Director Stephen A. Cambone (For, Against, Abstain, Do Not Vote)  
1b. Elect Director Irene M. Esteves (For, Against, Abstain, Do Not Vote)  
1c. Elect Director William A.

Fitzgerald (For, Against, Abstain,  
:70E::ADTX//Do Not Vote)

1d. Elect Director Paul E. Fulchino  
(For, Against, Abstain, Do Not  
Vote)

1e. Elect Director Thomas C.  
Gentile, III (For, Against, Abstain  
, Do Not Vote)

1f. Elect Director Robert D.  
Johnson (For, Against, Abstain, Do  
Not Vote)

:70E::ADTX//1g. Elect Director Ronald T. Kadish  
(For, Against, Abstain, Do Not  
Vote)

1h. Elect Director John L. Plueger  
(For, Against, Abstain, Do Not  
Vote)

1i. Elect Director James R. Ray,  
Jr. (For, Against, Abstain, Do Not  
Vote)

1j. Elect Director Patrick M.  
:70E::ADTX//Shanahan (For, Against, Abstain, Do  
Not Vote)

1k. Elect Director Laura H. Wright  
(For, Against, Abstain, Do Not  
Vote)

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

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

4. Amend Omnibus Stock Plan (For,  
Against, Abstain, Do Not Vote)

5. Ratify Ernst Young LLP as  
Auditors (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>  
:16S:ADDINFO