

№ 16050462
17.04.2023

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

Сведения

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Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО CALAVO GROWERS INC, ISIN US1282461052.

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//1720972/2285

:20C::SEME//000000597308734S

:23G:RMDR

:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230416193025
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000596582350S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US1282461052
/XS/032575811
SHS CALAVO GROWERS INC ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/2,
:93B::SETT//UNIT/2,
:93B::UNBA//UNIT/2,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230301
:98C::MEET//20230426130000
:98A::RDTE//20230227
:94E::MEET//15765 W. Telegraph Road, Santa
Paula, California 93060 Virtual
Meeting(colon)
[www.virtualshareholdermeeting.com/C
VGW2023](http://www.virtualshareholdermeeting.com/CVGW2023)
: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:
1.1. Elect Director Farha Aslam
(For, Withhold, Do Not Vote)
1.2. Elect Director Marc L. Brown
(For, Withhold, Do Not Vote)
1.3. Elect Director Michael A.
DiGregorio (For, Withhold, Do Not

Vote)

1.4. Elect Director James Helin

:70E::ADTX//(For, Withhold, Do Not Vote)

1.5. Elect Director Steven

Hollister (For, Withhold, Do Not
Vote)

1.6. Elect Director Kathleen M.

Holmgren (For, Withhold, Do Not
Vote)

1.7. Elect Director Brian Kocher

Withdrawn

1.8. Elect Director J. Link Leavens

:70E::ADTX//(For, Withhold, Do Not Vote)

1.9. Elect Director Adriana

Mendizabal (For, Withhold, Do Not
Vote)

2. Ratify Deloitte Touche LLP as

Auditors (For, Against, Abstain, Do
Not Vote)

3. Advisory Vote to Ratify Named
Executive Officers' Compensation

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that optional

cumulative voting applies to this
meeting, meaning shareholders can
apportion their director votes

(number of shares held multiplied
by the number of director seats)

among the nominees at their

discretion, allowing for the

possibility to concentrate votes on
any number of particular

:70E::ADTX//candidates. In order to submit

cumulative voting for your director

votes, please contact your Client

Service Manager.

ALERT: Please note that the agenda

has been amended. Users who voted

prior to the change will need to re

vote.

ALERT: Please be informed that this

meeting was regressed to mark item

:70E::ADTX//1.7 - Elect Director Brian Kocher

as a withdrawn resolution.

Management recommendation has been

changed from For to None and VVO

from F, W, DNV to N.

: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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO