

№ 16050443
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 RAYTHEON TECHNOLOGIES CORPORATION, ISIN US75513E1010.

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//1727938/141129

:20C::SEME//000000597186937S

:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230414200105
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000590693373S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US75513E1010
/XS/215009092
SHS RAYTHEON TECHNO 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/31,
:93B::SETT//UNIT/31,
:93B::UNBA//UNIT/31,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230314
:98C::MEET//20230502080000
:98A::RDTE//20230307
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/R
TX2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230421200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230421200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230421200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230421200000
: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 Tracy A. Atkinson (For, Against, Abstain, Do Not Vote)
1b. Elect Director Leanne G. Caret (For, Against, Abstain, Do Not Vote)
1c. Elect Director Bernard A.

Harris, Jr. (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

1d. Elect Director Gregory J. Hayes
(For, Against, Abstain, Do Not
Vote)

1e. Elect Director George R. Oliver
(For, Against, Abstain, Do Not
Vote)

1f. Elect Director Robert K.
(Kelly) Ortberg (For, Against,
Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Dinesh C.
Paliwal (For, Against, Abstain, Do
Not Vote)

1h. Elect Director Ellen M.
Pawlikowski (For, Against, Abstain,
Do Not Vote)

1i. Elect Director Denise L. Ramos
(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Fredric G.
:70E::ADTX//Reynolds (For, Against, Abstain, Do
Not Vote)

1k. Elect Director Brian C. Rogers
(For, Against, Abstain, Do Not
Vote)

1l. Elect Director James A.
Winnefeld, Jr. (For, Against,
Abstain, Do Not Vote)

1m. Elect Director Robert O. Work
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

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

4. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

5. Eliminate Supermajority Vote
Requirement (For, Against, Abstain,
Do Not Vote)

6. Amend Certificate of
Incorporation to Eliminate Personal

Liability of Officers for Monetary
Damages For Breach of Fiduciary
Duty as an Officer (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//7. Require Independent Board Chair
(For, Against, Abstain, Do Not
Vote)

8. Report on Efforts to Reduce GHG
Emissions in Alignment with Paris
Agreement Goal (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No
Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this
meeting was regressed to change the
proposal text for item 8 from
Report on GHG Emissions Reduction
Targets Aligned with the Paris
Agreement Goal to Report on Efforts
to Reduce GHG Emissions in
Alignment with Paris Agreement Goal

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

:16S:ADDINFO

