

№ 16077404
19.04.2023

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

Сведения

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 SIMON PROPERTY GROUP INC, ISIN US8288061091.

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//1733258/10882

:20C::SEME//000000597878592S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230418200137

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000592852116S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US8288061091

/XS/011234909
SHS SIMON PROPERTY GROUP INC. (REIT
)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/22,
:93B::SETT//UNIT/22,
:93B::UNBA//UNIT/22,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230324
:98C::MEET//20230504083000
:98A::RDTE//20230315
:94E::MEET//225 W. Washington St., Indianapolis
, IN 46204
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230424200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230425200000
: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 MT 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 Glyn F. Aeppel
(For, Against, Abstain, Do Not Vote)
1B. Elect Director Larry C. Glasscock (For, Against, Abstain, Do Not Vote)
1C. Elect Director Allan Hubbard
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1D. Elect Director Reuben S. Leibowitz (For, Against, Abstain, Do Not Vote)
1E. Elect Director Randall J. Lewis
(For, Against, Abstain, Do Not Vote)
1F. Elect Director Gary M. Rodkin
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1G. Elect Director Peggy Fang Roe

(For, Against, Abstain, Do Not
Vote)

1H. Elect Director Stefan M. Selig

(For, Against, Abstain, Do Not
Vote)

1I. Elect Director Daniel C. Smith

(For, Against, Abstain, Do Not
Vote)

1J. Elect Director Marta R. Stewart

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

2. Advisory Vote to Ratify Named
Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

3. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

4. Advisory Vote on Say on Pay

:70E::ADTX//Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

: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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO