

№ 16077456
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 AMAZON.COM INC, ISIN US0231351067.

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//1743460/12572
:20C::SEME//000000597940640S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230418233107
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US0231351067
/XS/009711309
SHS AMAZON COM. INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/15286,
:93C::PENR//UNIT/ELIG/130,
:93B::SETT//UNIT/15286,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230418
:98C::MEET//20230524090000
:98A::RDTE//20230330
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/A
MZN2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230515200000
: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 Jeffrey P. Bezos
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Andrew R. Jassy
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Keith B. Alexander (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

1d. Elect Director Edith W. Cooper
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Jamie S. Gorelick (For, Against, Abstain, Do Not Vote)

1f. Elect Director Daniel P. Huttenlocher (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Judith A. McGrath (For, Against, Abstain, Do Not Vote)

1h. Elect Director Indra K. Nooyi
(For, Against, Abstain, Do Not Vote)

1i. Elect Director Jonathan J.

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

lj. Elect Director Patricia Q.

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

1k. Elect Director Wendell P. Weeks
(For, Against, Abstain, Do Not
Vote)

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

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

6. Report on Climate Risk in
Retirement Plan Options (For,
Against, Abstain, Do Not Vote)
:70E::ADTX//7. Report on Customer Due Diligence
(For, Against, Abstain, Do Not
Vote)

8. Revise Transparency Report to
Provide Greater Disclosure on
Government Requests (For, Against,
Abstain, Do Not Vote)

9. Report on Government Take Down
Requests (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//10. Report on Impact of Climate
Change Strategy Consistent With
Just Transition Guidelines (For,
Against, Abstain, Do Not Vote)

11. Publish a Tax Transparency
Report (For, Against, Abstain, Do
Not Vote)

12. Report on Climate Lobbying
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//13. Report on Median and Adjusted
Gender/Racial Pay Gaps (For,
Against, Abstain, Do Not Vote)

14. Report on Cost/Benefit Analysis

of Diversity, Equity and Inclusion Programs (For, Against, Abstain, Do Not Vote)

15. Amend Bylaws To Enhance Shareholder Value (For, Against, Abstain, Do Not Vote)

:70E::ADTX//16. Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining (For, Against, Abstain, Do Not Vote)

17. Consider Pay Disparity Between Executives and Other Employees (For, Against, Abstain, Do Not Vote)

18. Report on Animal Welfare Standards (For, Against, Abstain, Do Not Vote)

19. Establish a Public Policy Committee (For, Against, Abstain, Do Not Vote)

20. Adopt a Policy to Include Hourly Associate on the Board (For, Against, Abstain, Do Not Vote)

21. Commission a Third Party Audit on Working Conditions (For, Against, Abstain, Do Not Vote)

22. Report on Efforts to Reduce Plastic Use (For, Against, Abstain, Do Not Vote)

23. Commission Third Party Study and Report on Risks Associated with Use of Rekognition (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/due-dilig>

ence/gdpr/dataprotection

:16S:ADDINFO