

№ 16091056
20.04.2023

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 AMERICAN EXPRESS COMPANY, ISIN US0258161092.

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//1730665/5940

:20C::SEME//000000598133099S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230419200100

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000597186992S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0258161092

/XS/009988572
SHS AMER EXPRESS CO
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/25,
:93B::SETT//UNIT/25,
:93B::UNBA//UNIT/25,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230321
:98C::MEET//20230502090000
:98A::RDTE//20230306
:94E::MEET//200 Vesey Street, New York, New
York 10285
: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 Thomas J. Baltimore (For, Against, Abstain, Do Not Vote)
1b. Elect Director John J. Brennan (For, Against, Abstain, Do Not Vote)
1c. Elect Director Peter Chernin (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Walter J. Clayton, III (For, Against, Abstain, Do Not Vote)
1e. Elect Director Ralph de la Vega (For, Against, Abstain, Do Not Vote)
1f. Elect Director Theodore J. Leonsis (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Deborah P. Majoras (For, Against, Abstain, Do

Not Vote)

1h. Elect Director Karen L.

Parkhill (For, Against, Abstain, Do

Not Vote)

1i. Elect Director Charles E.

Phillips (For, Against, Abstain, Do

Not Vote)

1j. Elect Director Lynn A. Pike

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

Vote)

1k. Elect Director Stephen J.

Squeri (For, Against, Abstain, Do

Not Vote)

1l. Elect Director Daniel L.

Vasella (For, Against, Abstain, Do

Not Vote)

1m. Elect Director Lisa W. Wardell

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1n. Elect Director Christopher D.

Young (For, Against, Abstain, Do

Not Vote)

2. Ratify PricewaterhouseCoopers

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)

4. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

5. Submit Severance Agreement

(Change-in-Control) to Shareholder

Vote (For, Against, Abstain, Do

Not Vote)

6. Report on Risks Related to

Fulfilling Information Requests for

:70E::ADTX//Enforcing Laws Criminalizing

Abortion Access (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda

has been amended (item 6). Previous

instructions will remain in place,
but clients are advised to review
the change and if necessary re
vote.

ALERT: Please be informed this
meeting was regressed to change the
code of item 6 from S0429 to S0427

Report on Risks Related to

:70E::ADTX//Fulfilling Information Requests for
Enforcing Laws Criminalizing

Abortion Access

: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