

№ 16093502
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 META PLATFORMS, INC, ISIN US30303M1027.

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//1745613/42756

:20C::SEME//000000598290060S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230420080615

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US30303M1027

/XS/078512482

SHS META PLATFORMS 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/10625,
:93C::PENR//UNIT/ELIG/101,
:93B::SETT//UNIT/10625,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230420
:98C::MEET//20230531100000
:98A::RDTE//20230406
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
ETA2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230519200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230522200000

: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 Peggy Alford

(For, Withhold, Do Not Vote)

1.2. Elect Director Marc L.

Andreessen (For, Withhold, Do Not Vote)

1.3. Elect Director Andrew W.

Houston (For, Withhold, Do Not Vote)

:70E::ADTX//1.4. Elect Director Nancy Killefer

(For, Withhold, Do Not Vote)

1.5. Elect Director Robert M.

Kimmitt (For, Withhold, Do Not Vote)

1.6. Elect Director Sheryl K.

Sandberg (For, Withhold, Do Not Vote)

1.7. Elect Director Tracey T.

Travis (For, Withhold, Do Not Vote)

:70E::ADTX//1.8. Elect Director Tony Xu (For, Withhold, Do Not Vote)

1.9. Elect Director Mark Zuckerberg

(For, Withhold, Do Not Vote)

2. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

3. Report on Government Take Down

Requests (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//4. Approve Recapitalization Plan

for all Stock to Have One-vote per

Share (For, Against, Abstain, Do

Not Vote)

5. Report on Human Rights Impact

Assessment of Targeted Advertising

(For, Against, Abstain, Do Not

Vote)

6. Report on Lobbying Payments and

Policy (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

7. Report on Allegations of

Political Entanglement and Content

Management Biases in India (For,

Against, Abstain, Do Not Vote)

8. Report on Framework to Assess

Company Lobbying Alignment with

Climate Goals (For, Against,

Abstain, Do Not Vote)

9. Report on Reproductive Rights

:70E::ADTX//and Data Privacy (For, Against,

Abstain, Do Not Vote)

10. Report on Enforcement of

Community Standards and User

Content (For, Against, Abstain, Do

Not Vote)

11. Report on Child Safety and Harm

Reduction (For, Against, Abstain,

Do Not Vote)

12. Report on Executive Pay

:70E::ADTX//Calibration to Externalized Costs

(For, Against, Abstain, Do Not

Vote)

13. Commission Independent Review

of Audit Risk Oversight Committee

(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/duel-diligence/gdpr/dataprotection>

:16S:ADDINFO