

№ 16105929
21.04.2023

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 PARAMOUNT GLOBAL, ISIN US92556H2067.

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//1730819/146439
:20C::SEME//000000598398086S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20230420200031
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000592104204S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US92556H2067
/XS/208876554

SHS PARAMOUNT GLOB. 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/939,

:93B::SETT//UNIT/939,

:93B::UNBA//UNIT/939,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230321

:98C::MEET//20230508090000

:98A::RDTE//20230313

:94E::MEET//Virtual-Only Meeting(colon)

www.virtualshareholdermeeting.com/P

ARA2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230426200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230427200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230427200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230427200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230427200000
: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 Robert M. Bakish
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Barbara M. Byrne
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Linda M. Griego
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Robert N. Klieger (For, Against, Abstain, Do Not Vote)
1e. Elect Director Judith A. McHale
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Dawn Ostroff
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Charles E. Phillips, Jr. (For, Against,

Abstain, Do Not Vote)

1h. Elect Director Shari E.

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

1i. Elect Director Susan Schuman

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Nicole Seligman

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

1k. Elect Director Frederick O.

Terrell (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

: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. Require Independent Board Chair

(For, Against, Abstain, Do Not
Vote)

6. Report on Political

Contributions and Expenditures (For

:70E::ADTX//, 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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

