

№ 16105934  
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

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО WARNER BROS DISCOVERY INC, ISIN US9344231041.

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//1736323/190337  
:20C::SEME//000000598400292S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230420200043  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000594140268S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US9344231041

/XS/246643466  
SHS WARNER BROS DIS 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/23726,  
:93B::SETT//UNIT/23726,  
:93B::UNBA//UNIT/23726,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230330  
:98C::MEET//20230508140000  
:98A::RDTE//20230313  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/W  
BD2023  
: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 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 Li Haslett Chen  
(For, Withhold, Do Not Vote)  
1.2. Elect Director Kenneth W. Lowe  
(For, Withhold, Do Not Vote)  
1.3. Elect Director Paula A. Price  
(For, Withhold, Do Not Vote)  
1.4. Elect Director David M. Zaslav  
(For, Withhold, Do Not Vote)  
:70E::ADTX//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 Vote)  
4. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)  
:70E::ADTX//5. Adopt Simple Majority Vote (For,

Against, Abstain, Do Not Vote)

6. Report on Lobbying Payments and  
Policy (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/dueliligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO