

№ 16105956  
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 BERKSHIRE HATHAWAY INC., ISIN US0846707026.

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//1730666/5528

:20C::SEME//000000598442264S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230420231628

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000598399907S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0846707026

/XS/048044743  
SHS BERKSHIRE HATHAWAY 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/202,  
:93B::SETT//UNIT/202,  
:93B::UNBA//UNIT/202,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230320  
:98C::MEET//20230506163000  
:98A::RDTE//20230308  
:94E::MEET//CHI Health Center, 455 North 10th  
Street, Omaha, Nebraska  
: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 Warren E. Buffett (For, Withhold, Do Not Vote)  
1.2. Elect Director Charles T. Munger (For, Withhold, Do Not Vote)  
1.3. Elect Director Gregory E. Abel (For, Withhold, Do Not Vote)  
1.4. Elect Director Howard G. Buffett (For, Withhold, Do Not Vote)  
:70E::ADTX//Buffett (For, Withhold, Do Not Vote)  
1.5. Elect Director Susan A. Buffett (For, Withhold, Do Not Vote)  
1.6. Elect Director Stephen B. Burke (For, Withhold, Do Not Vote)  
1.7. Elect Director Kenneth I. Chenault (For, Withhold, Do Not Vote)  
:70E::ADTX//1.8. Elect Director Christopher C. Davis (For, Withhold, Do Not Vote)

- 1.9. Elect Director Susan L. Decker  
(For, Withhold, Do Not Vote)
- 1.10. Elect Director Charlotte  
Guyman (For, Withhold, Do Not Vote)
- 1.11. Elect Director Ajit Jain (For  
, Withhold, Do Not Vote)
- 1.12. Elect Director Thomas S.  
Murphy, Jr. (For, Withhold, Do Not  
:70E::ADTX//Vote)
- 1.13. Elect Director Ronald L.  
Olson (For, Withhold, Do Not Vote)
- 1.14. Elect Director Wallace R.  
Weitz (For, Withhold, Do Not Vote)
- 1.15. Elect Director Meryl B.  
Witmer (For, Withhold, Do Not Vote)
2. Advisory Vote to Ratify Named  
Executive Officers' Compensation  
(For, Against, Abstain, Do Not  
:70E::ADTX//Vote)
3. Advisory Vote on Say on Pay  
Frequency (Abstain, Do Not Vote,  
One Year, Two Year, Three Year)
4. Report on Physical and  
Transitional Climate-Related Risks  
and Opportunities (For, Against,  
Abstain, Do Not Vote)
5. Annual Disclosure of Audit  
Committee's Oversight on Climate  
:70E::ADTX//Risks and Disclosures (For, Against  
, Abstain, Do Not Vote)
6. Report on Efforts to Measure,  
Disclose and Reduce GHG Emissions  
Associated with Underwriting,  
Insuring, and Investment Activities  
(For, Against, Abstain, Do Not  
Vote)
7. Report on Effectiveness of  
Diversity, Equity, and Inclusion  
:70E::ADTX//Efforts (For, Against, Abstain, Do  
Not Vote)
8. Require Independent Board Chair  
(For, Against, Abstain, Do Not  
Vote)
9. Prohibit Company in Supporting  
or Taking Public Policy Position on  
Controversial Social and Political  
Issues (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this

meeting was regressed to change the

code of item 6 from S0743 to S0785

Report on Efforts to Measure,

Disclose and Reduce GHG Emissions

Associated with Underwriting,

Insuring, and Investment Activities

and item 9 from S0809 to S0911

Prohibit Company in Supporting or

Taking Public Policy Position on

:70E::ADTX//Controversial Social and Political

Issues.

: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/ue-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/ue-diligence/gdpr/dataprotection)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/ue-diligence/gdpr/dataprotection)

:16S:ADDINFO