

№ 16105962
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 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//000000598444397S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230420233512

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000598442264S

: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. Report on Audit Committee's
Oversight on Climate Risks and
:70E::ADTX//Disclosures (For, Against, Abstain,
Do Not Vote)
6. Report If and How Company Will
Measure, Disclose and Reduce GHG
Emissions (For, Against, Abstain,
Do Not Vote)
7. Report on Effectiveness of
Diversity, Equity, and Inclusion
Efforts (For, Against, Abstain, Do
Not Vote)
:70E::ADTX//
8. Require Independent Board Chair
(For, Against, Abstain, Do Not
Vote)
9. Encourage Senior Management
Commitment to Avoid Political
Speech (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 proposal text for item 5 from Annual Disclosure of Audit Committee's Oversight on Climate Risks and Disclosures to Report on Audit Committee's Oversight on Climate Risks and Disclosures item 6 from Report on Efforts to Measure, Disclose and Reduce GHG Emissions

:70E::ADTX//Associated with Underwriting, Insuring, and Investment Activities to Report If and How Company Will Measure, Disclose and Reduce GHG Emissions and item 9 from Prohibit Company in Supporting or Taking Public Policy Position on Controversial Social and Political Issues to Encourage Senior Management Commitment to Avoid

:70E::ADTX//Political Speech
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
:70E::ADTX//Taking Public Policy Position on 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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

