

№ 16126377  
24.04.2023

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 MODERNA, INC., ISIN US60770K1079.

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//1729439/116402

:20C::SEME//000000598741568S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230423192751

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000597577855S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US60770K1079

/XS/192225043

SHS MODERNA, INC. 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/637,

:93B::SETT//UNIT/637,

:93B::UNBA//UNIT/637,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230316

:98C::MEET//20230503080000

:98A::RDTE//20230308

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

[www.virtualshareholdermeeting.com/M](http://www.virtualshareholdermeeting.com/M)

RNA2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230421200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230424200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230424200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230424200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230424200000  
: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 Stephen Berenson (For, Withhold, Do Not Vote)  
1.2. Elect Director Sandra Horning (For, Withhold, Do Not Vote)  
1.3. Elect Director Paul Sagan (For, Withhold, Do Not Vote)  
2. Advisory Vote to Ratify Named Executive Officers' Compensation (:70E::ADTX//Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)  
3. Ratify Ernst Young LLP as Auditors (For, Against, Abstain, Do Not Vote)  
4. Report on Feasibility of Technology Transfer to Boost Covid-19 Vaccine Production (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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO