

№ 16126385
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

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО S&P GLOBAL INC., ISIN US78409V1044.

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//1732143/87796

:20C::SEME//000000598747037S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230423193734

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000597583266S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US78409V1044

/XS/140064203

SHS S AND P GLOBAL 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/50,

:93B::SETT//UNIT/50,

:93B::UNBA//UNIT/50,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230323

:98C::MEET//20230503080000

:98A::RDTE//20230313

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

[https\(colon\)//meetnow.global/MSWQYG](https://meetnow.global/MSWQYG)

X

: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 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:
1.1. Elect Director Marco Alvera
(For, Against, Abstain, Do Not Vote)
1.2. Elect Director Jacques Esculier (For, Against, Abstain, Do Not Vote)
1.3. Elect Director Gay Huey Evans
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1.4. Elect Director William D. Green (For, Against, Abstain, Do Not Vote)
1.5. Elect Director Stephanie C. Hill (For, Against, Abstain, Do Not Vote)
1.6. Elect Director Rebecca Jacoby
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1.7. Elect Director Robert P. Kelly
(For, Against, Abstain, Do Not

Vote)

1.8. Elect Director Ian Paul

Livingston (For, Against, Abstain,

Do Not Vote)

1.9. Elect Director Deborah D.

McWhinney (For, Against, Abstain,

Do Not Vote)

1.10. Elect Director Maria R.

:70E::ADTX//Morris (For, Against, Abstain, Do

Not Vote)

1.11. Elect Director Douglas L.

Peterson (For, Against, Abstain, Do

Not Vote)

1.12. Elect Director Richard E.

Thornburgh (For, Against, Abstain,

Do Not Vote)

1.13. Elect Director Gregory

Washington (For, Against, Abstain,

:70E::ADTX//Do Not Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

:70E::ADTX//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](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

