

№ 16139012
25.04.2023

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 KOHL'S CORPORATION, ISIN US5002551043.

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//1733244/5684
:20C::SEME//000000598980602S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230424200033
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000592885810S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US5002551043
/XS/009842365

SHS KOHLS CORP
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/35,
:93B::SETT//UNIT/35,
:93B::UNBA//UNIT/35,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230324
:98C::MEET//20230510080000
:98A::RDTE//20230308
:94E::MEET//Virtual-Only Meeting(colon)
www.cesonlineservices.com/kss23vm
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230428200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005

:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230501200000
: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 Michael J. Bender (For, Withhold, Do Not Vote)
1.2. Elect Director Peter Boneparth (For, Withhold, Do Not Vote)
1.3. Elect Director Yael Cosset (For, Withhold, Do Not Vote)
1.4. Elect Director Christine Day (For, Withhold, Do Not Vote)
:70E::ADTX//1.5. Elect Director H. Charles Floyd (For, Withhold, Do Not Vote)
1.6. Elect Director Margaret L. Jenkins (For, Withhold, Do Not Vote)
1.7. Elect Director Thomas A. Kingsbury (For, Withhold, Do Not Vote)
1.8. Elect Director Robbin Mitchell (For, Withhold, Do Not Vote)
:70E::ADTX//1.9. Elect Director Jonas Prising (For, Withhold, Do Not Vote)
1.10. Elect Director John E.

Schlifske (For, Withhold, Do Not
Vote)

1.11. Elect Director Adrienne
Shapira (For, Withhold, Do Not
Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
:70E::ADTX//(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
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