

№ 16139013  
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

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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 KINDER MORGAN INCORPORATED, ISIN US49456B1017.

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//1737951/8700  
:20C::SEME//000000598980469S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230424200038  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000594865038S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US49456B1017

/XS/059337173  
SHS KINDER MORGAN 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/100,  
:93B::SETT//UNIT/100,  
:93B::UNBA//UNIT/100,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230403  
:98C::MEET//20230510100000  
:98A::RDTE//20230313  
:94E::MEET//1001 Louisiana Street, Houston,  
Texas 77002  
: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 Richard D. Kinder (For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Steven J. Kean (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director Kimberly A. Dang (For, Against, Abstain, Do Not :70E::ADTX//Vote)  
1.4. Elect Director Ted A. Gardner (For, Against, Abstain, Do Not Vote)  
1.5. Elect Director Anthony W. Hall, Jr. (For, Against, Abstain, Do Not Vote)  
1.6. Elect Director Gary L. Hultquist (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1.7. Elect Director Ronald L. Kuehn, Jr. (For, Against, Abstain, Do

Not Vote)

1.8. Elect Director Deborah A. Macdonald (For, Against, Abstain, Do Not Vote)

1.9. Elect Director Michael C. Morgan (For, Against, Abstain, Do Not Vote)

1.10. Elect Director Arthur C. Reichstetter (For, Against, Abstain, Do Not Vote)

1.11. Elect Director C. Park Shaper (For, Against, Abstain, Do Not Vote)

1.12. Elect Director William A. Smith (For, Against, Abstain, Do Not Vote)

1.13. Elect Director Joel V. Staff (For, Against, Abstain, Do Not Vote)

1.14. Elect Director Robert F. Vagt (For, Against, Abstain, Do Not Vote)

2. Amend Certificate of Incorporation to Allow Exculpation of Certain Officers (For, Against, Abstain, Do Not Vote)

3. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

4. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

