

№ 16139039
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 VERIZON COMMUNICATIONS INC, ISIN US92343V1044.

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//1734837/5683

:20C::SEME//000000598986974S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230424203720

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000598975843S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US92343V1044

/XS/011406114
SHS VERIZON COMMUNIC.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/18554,
:93C::PENR//UNIT/ELIG/6973,
:93B::SETT//UNIT/18554,
:93B::UNBA//UNIT/18554,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230328
:98C::MEET//20230511084500
:98A::RDTE//20230313
:94E::MEET//Salt Lake City Marriott University
Park, 480 Wakara Way, Salt Lake
City, Utah 84108
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230502200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230502200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230502200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230502200000
: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 Shellye Archambeau (For, Against, Abstain, Do Not Vote)
1.2. Elect Director Roxanne Austin (For, Against, Abstain, Do Not Vote)
1.3. Elect Director Mark Bertolini (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1.4. Elect Director Vittorio Colao (For, Against, Abstain, Do Not Vote)
1.5. Elect Director Melanie Healey (For, Against, Abstain, Do Not Vote)
1.6. Elect Director Laxman Narasimhan (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Clarence Otis,
Jr. (For, Against, Abstain, Do Not
Vote)

1.8. Elect Director Daniel Schulman
(For, Against, Abstain, Do Not
Vote)

1.9. Elect Director Rodney Slater
(For, Against, Abstain, Do Not
Vote)

1.10. Elect Director Carol Tome
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

1.11. Elect Director Hans Vestberg
(For, Against, Abstain, Do Not
Vote)

1.12. Elect Director Gregory Weaver
(For, Against, Abstain, 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)

5. Report on Government Requests to
Remove Content (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

6. Adopt a Policy Prohibiting
Direct and Indirect Political
Contributions to Candidates (For,
Against, Abstain, Do Not Vote)

7. Amend Clawback Policy (For,
Against, Abstain, Do Not Vote)

8. Submit Severance Agreement
(Change-in-Control) to Shareholder
Vote (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

9. Require Independent Board Chair
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No
Country: US
Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda has been amended. Users who voted prior to the change will need to re vote.

ALERT: Please be informed this meeting was regressed to change the code of item 5 from S0429 to S0911.

ALERT: Please be informed this meeting was regressed to change the

:70E::ADTX//code of item 8 from S0521 to S0321

: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