

№ 16139958
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 "ALPHABET INC.", ISIN US02079K3059.

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//1748081/79583
:20C::SEME//000000599017226S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230424215601
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US02079K3059
/XS/129841745
SHS ALPHABET 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/4620,
:93B::SETT//UNIT/4620,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230424
:98C::MEET//20230602090000
:98A::RDTE//20230404
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/G
OOGL23
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230523200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230524200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230524200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230524200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230524200000
: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 MESSAGE 565 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:

1a. Elect Director Larry Page (For, Against, Abstain, Do Not Vote)

1b. Elect Director Sergey Brin (For, Against, Abstain, Do Not Vote)

1c. Elect Director Sundar Pichai (For, Against, Abstain, Do Not Vote)

1d. Elect Director John L. Hennessy (:70E::ADTX//)(For, Against, Abstain, Do Not Vote)

1e. Elect Director Frances H. Arnold (For, Against, Abstain, Do Not Vote)

1f. Elect Director R. Martin Marty Chavez (For, Against, Abstain, Do Not Vote)

1g. Elect Director L. John Doerr (For, Against, Abstain, Do Not Vote) (:70E::ADTX//Vote)

1h. Elect Director Roger W. Ferguson, Jr. (For, Against, Abstain, Do Not Vote)

1i. Elect Director Ann Mather (For, Against, Abstain, Do Not Vote)

1j. Elect Director K. Ram Shriram (For, Against, Abstain, Do Not

Vote)

1k. Elect Director Robin L.

:70E::ADTX//Washington (For, Against, Abstain,
Do Not Vote)

2. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

3. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

4. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

5. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

6. Report on Lobbying Payments and
Policy (For, Against, Abstain, Do
Not Vote)

7. Publish Congruency Report on
Partnerships with Globalist
Organizations and Company Fiduciary
:70E::ADTX//Duties (For, Against, Abstain, Do
Not Vote)

8. Report on Framework to Assess
Company Lobbying Alignment with
Climate Goals (For, Against,
Abstain, Do Not Vote)

9. Report on Reproductive Rights
and Data Privacy (For, Against,
Abstain, Do Not Vote)

10. Report on Risks of Doing
:70E::ADTX//Business in Countries with
Significant Human Rights Concerns
(For, Against, Abstain, Do Not
Vote)

11. Publish Independent Human
Rights Impact Assessment of
Targeted Advertising Technology
(For, Against, Abstain, Do Not
Vote)

12. Disclose More Quantitative and
:70E::ADTX//Qualitative Information on
Algorithmic Systems (For, Against,
Abstain, Do Not Vote)

13. Report on Alignment of YouTube
Policies With Online Safety

Regulations (For, Against, Abstain,
Do Not Vote)

14. Report on Content Governance
and Censorship (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//15. Commission Independent
Assessment of Effectiveness of
Audit and Compliance Committee (For
, Against, Abstain, Do Not Vote)

16. Amend Bylaws (For, Against,
Abstain, Do Not Vote)

17. Adopt Share Retention Policy
For Senior Executives (For, Against
, Abstain, Do Not Vote)

18. Approve Recapitalization Plan
:70E::ADTX//for all Stock to Have One-vote per
Share (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