

№ 16146757
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 MCDONALD S CORPORATION, ISIN US5801351017.

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//1744612/12588

:20C::SEME//000000599192086S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230425123604

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US5801351017

/XS/009724656

SHS MCDONALD S CORP

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1,
:93B::SETT//UNIT/1,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230425
:98C::MEET//20230525090000
:98A::RDTE//20230327
:94E::MEET//Virtual-Only Meeting(colon)
www.cesonlineservices.com/mcd23vm
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230516200000
: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:

1a. Elect Director Anthony Capuano
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Kareem Daniel
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Lloyd Dean (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Catherine Engelbert (For, Against, Abstain, Do Not Vote)

1e. Elect Director Margaret Georgiadis (For, Against, Abstain, Do Not Vote)

1f. Elect Director Enrique Hernandez, Jr. (For, Against, Abstain, Do Not Vote)

1g. Elect Director Christopher Kempczinski (For, Against, Abstain, Do Not Vote)

1h. Elect Director Richard Lenny
(For, Against, Abstain, Do Not Vote)

1i. Elect Director John Mulligan
(For, Against, Abstain, Do Not Vote)

1j. Elect Director Jennifer Taubert
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1k. Elect Director Paul Walsh (For,
Against, Abstain, Do Not Vote)

1l. Elect Director Amy Weaver (For,
Against, Abstain, Do Not Vote)

1m. Elect Director Miles White (For
, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
:70E::ADTX//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. Adopt Policy to Phase Out Use of
Medically-Important Antibiotics in
Beef and Pork Supply Chain (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

6. Comply with World Health
Organization Guidelines on
Antimicrobial Use Throughout Supply
Chains (For, Against, Abstain, Do
Not Vote)

7. Report on Risks Related to
Operations in China (For, Against,
Abstain, Do Not Vote)

8. Report on Civil Rights and Non
:70E::ADTX//Discrimination Audit (For, Against,
Abstain, Do Not Vote)

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

10. Issue Transparency Report on
Global Public Policy and Political
Influence (For, Against, Abstain,
Do Not Vote)

11. Report on Animal Welfare (For,
:70E::ADTX//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