

№ 16143389
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 BOOKING HOLDINGS INC, ISIN US09857L1089.

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//1749104/101533

:20C::SEME//000000599154522S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230425091931

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US09857L1089

/XS/178531140

SHS BOOKING HLDGS 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/21,
:93B::SETT//UNIT/21,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230425
:98C::MEET//20230606110000
:98A::RDTE//20230411
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/B
KNG2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230525200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230526200000
: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 Glenn D. Fogel

(For, Against, Do Not Vote)

1.2. Elect Director Mirian M.

Graddick-Weir (For, Against, Do Not Vote)

1.3. Elect Director Wei Hopeman

(For, Against, Do Not Vote)

1.4. Elect Director Robert J. Mylod

:70E::ADTX//, Jr. (For, Against, Do Not Vote)

1.5. Elect Director Charles H.

Noski (For, Against, Do Not Vote)

1.6. Elect Director Larry Quinlan

(For, Against, Do Not Vote)

1.7. Elect Director Nicholas J.

Read (For, Against, Do Not Vote)

1.8. Elect Director Thomas E.

Rothman (For, Against, Do Not Vote)

1.9. Elect Director Sumit Singh

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

1.10. Elect Director Lynn Vojvodich

Radakovich (For, Against, Do Not Vote)

1.11. Elect Director Vanessa A.

Wittman (For, Against, Do Not Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//3. Ratify Deloitte Touche LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

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

5. Submit Severance Agreement
(Change-in-Control) to Shareholder
Vote (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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO