

№ 16203227
02.05.2023

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 SOUTHWEST AIRLINES CO, ISIN US8447411088.

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//1740505/10505
:20C::SEME//000000600369201S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230501200230
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000595588709S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US8447411088

/XS/009741208
SHS SOUTHWEST AIRLINES
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1896,
:93B::SETT//UNIT/1896,
:93B::UNBA//UNIT/1896,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230406
:98C::MEET//20230517100000
:98A::RDTE//20230321
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/L
UV2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230505200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230508200000
: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:
1a. Elect Director David W. Biegler
(For, Against, Abstain, Do Not Vote)
1b. Elect Director J. Veronica Biggins (For, Against, Abstain, Do Not Vote)
1c. Elect Director Douglas H. Brooks (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1d. Elect Director Eduardo F. Conrado (For, Against, Abstain, Do Not Vote)
1e. Elect Director William H. Cunningham (For, Against, Abstain, Do Not Vote)
1f. Elect Director Thomas W. Gilligan (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director David P. Hess

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Robert E. Jordan

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Gary C. Kelly

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Elaine Mendoza

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

1k. Elect Director John T. Montford

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director Christopher P.

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

1m. Elect Director Ron Ricks (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//1n. Elect Director Jill A. Soltau

(For, Against, Abstain, Do Not
Vote)

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

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

:70E::ADTX//4. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

5. Adopt Majority Vote Cast to
Remove Directors With or Without
Cause (For, Against, Abstain, Do
Not Vote)

6. Submit Severance Agreement
(Change-in-Control) to Shareholder
Vote (For, Against, Abstain, Do

:70E::ADTX//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