

№ 16203247
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 LUMEN TECHNOLOGIES, INC., ISIN US5502411037.

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//1740229/145109

:20C::SEME//000000600363269S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230501200132

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595442506S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US5502411037

/XS/229354906
SHS LUMEN TECHNOLOG 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/130,
:93B::SETT//UNIT/130,
:93B::UNBA//UNIT/130,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230406
:98C::MEET//20230517120000
:98A::RDTE//20230323
:94E::MEET//Virtual-Only Meeting(colon)
virtualshareholdermeeting.com/LUMN2
023
: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 Quincy L. Allen
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Martha Helena Bejar (For, Against, Abstain, Do Not Vote)
1c. Elect Director Peter C. Brown
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Kevin P. Chilton
(For, Against, Abstain, Do Not Vote)
1e. Elect Director Steven T. Terry Clontz (For, Against, Abstain, Do Not Vote)
1f. Elect Director T. Michael Glenn
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Kate Johnson

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Hal Stanley
Jones (For, Against, Abstain, Do
Not Vote)

1i. Elect Director Michael J.
Roberts (For, Against, Abstain, Do
Not Vote)

1j. Elect Director Laurie A. Siegel
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

2. Ratify KPMG 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
Vote)

:70E::ADTX//5. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

: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