

№ 16212731
03.05.2023

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 ADVANCED MICRO DEVICES, INC., ISIN US0079031078.

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//1738111/5048
:20C::SEME//000000600625902S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230502200052
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000594751103S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US0079031078

/XS/009719636
SHS ADVANCED MICRO DEVICES
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/11113,
:93B::SETT//UNIT/11113,
:93B::UNBA//UNIT/11113,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230403
:98C::MEET//20230518090000
:98A::RDTE//20230322
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/A
MD2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230509200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230509200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230509200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230509200000
: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 Nora M. Denzel
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Mark Durcan (For, Against, Abstain, Do Not Vote)
1c. Elect Director Michael P. Gregoire (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1d. Elect Director Joseph A. Householder (For, Against, Abstain, Do Not Vote)
1e. Elect Director John W. Marren (For, Against, Abstain, Do Not Vote)
1f. Elect Director Jon A. Olson (For, Against, Abstain, Do Not Vote)
1g. Elect Director Lisa T. Su (For, :70E::ADTX//Against, Abstain, Do Not Vote)

1h. Elect Director Abhi Y.
Talwalkar (For, Against, Abstain,
Do Not Vote)

1i. Elect Director Elizabeth W.
Vanderslice (For, Against, Abstain,
Do Not Vote)

2. Approve Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

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

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

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