

№ 16212739
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 ALTRIA GROUP INC , ISIN US02209S1033.

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//1740677/10537

:20C::SEME//000000600628551S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230502200118

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595688211S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US02209S1033

/XS/016214868

SHS ALTRIA GROUP INC.

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/370,

:93B::SETT//UNIT/370,

:93B::UNBA//UNIT/370,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230407

:98C::MEET//20230518090000

:98A::RDTE//20230327

:94E::MEET//Virtual-Only Meeting(colon)

www.virtualshareholdermeeting.com/A

LTRIA2023

: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 Ian L.T. Clarke
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Marjorie M. Connelly (For, Against, Abstain, Do Not Vote)
1c. Elect Director R. Matt Davis
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director William F. Gifford, Jr. (For, Against, Abstain, Do Not Vote)
1e. Elect Director Jacinto J. Hernandez (For, Against, Abstain, Do Not Vote)
1f. Elect Director Debra J. Kelly Ennis (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Kathryn B. McQuade (For, Against, Abstain, Do

Not Vote)

1h. Elect Director George Munoz

(For, Against, Abstain, Do Not

Vote)

1i. Elect Director Nabil Y. Sakkab

(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Virginia E.

:70E::ADTX//Shanks (For, Against, Abstain, Do

Not Vote)

1k. Elect Director Ellen R.

Strahlman (For, Against, Abstain,

Do Not Vote)

1l. Elect Director M. Max Yzaguirre

(For, Against, Abstain, Do Not

Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

:70E::ADTX//Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

(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. Report on Congruency of

Political Spending with Company

:70E::ADTX//Values and Priorities (For, Against

, Abstain, Do Not Vote)

6. Report on Third-Party Civil

Rights Audit (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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

