

№ 16212740  
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

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО THE HOME DEPOT, INC., ISIN US4370761029.

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//1738852/9535  
:20C::SEME//000000600628019S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLUME  
:98C::PREP//20230502200101  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000595184311S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US4370761029

/XS/009724605  
SHS HOME DEPOT INC.  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/108,  
:93B::SETT//UNIT/108,  
:93B::UNBA//UNIT/108,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230404  
:98C::MEET//20230518090000  
:98A::RDTE//20230320  
:94E::MEET//Virtual Meeting Only(colon)  
www.virtualshareholdermeeting.com/H  
D2023  
: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 Gerard J. Arpey  
(For, Against, Abstain, Do Not Vote)  
1b. Elect Director Ari Bousbib (For, Against, Abstain, Do Not Vote)  
1c. Elect Director Jeffery H. Boyd  
(For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1d. Elect Director Gregory D. Brenneman (For, Against, Abstain, Do Not Vote)  
1e. Elect Director J. Frank Brown  
(For, Against, Abstain, Do Not Vote)  
1f. Elect Director Albert P. Carey  
(For, Against, Abstain, Do Not Vote)  
1g. Elect Director Edward P. Decker  
:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

1h. Elect Director Linda R. Gooden

(For, Against, Abstain, Do Not

Vote)

1i. Elect Director Wayne M. Hewett

(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Manuel Kadre

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1k. Elect Director Stephanie C.

Linnartz (For, Against, Abstain, Do

Not Vote)

1l. Elect Director Paula Santilli

(For, Against, Abstain, Do Not

Vote)

1m. Elect Director Caryn Seidman

Becker (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//2. Ratify KPMG LLP as Auditors (For

, Against, 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. Reduce Ownership Threshold for

:70E::ADTX//Shareholders to Request Action by

Written Consent (For, Against,

Abstain, Do Not Vote)

6. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

7. Report on Political Expenditures

Congruence (For, Against, Abstain,

Do Not Vote)

8. Rescind 2022 Racial Equity Audit

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

Not Vote)

9. Avoid Taking a Position on

Controversial Social or Political

Issues (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>

:16S:ADDINFO