

№ 16212748  
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 AT&T INCORPORATED, ISIN US00206R1023.

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//1738983/4466

:20C::SEME//000000600629729S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230502200124

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000594987463S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US00206R1023

/XS/023614596

SHS AT AND T INC.

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/157806,

:93C::PENR//UNIT/ELIG/54828,

:93B::SETT//UNIT/157806,

:93B::UNBA//UNIT/157806,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230404

:98C::MEET//20230518153000

:98A::RDTE//20230320

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

meetnow.global/ATT2023

: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:  
1.1. Elect Director Scott T. Ford  
(For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Glenn H. Hutchins (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director William E. Kennard (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Not Vote)  
1.4. Elect Director Stephen J. Luczo (For, Against, Abstain, Do Not Vote)  
1.5. Elect Director Michael B. McCallister (For, Against, Abstain, Do Not Vote)  
1.6. Elect Director Beth E. Mooney  
(For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1.7. Elect Director Matthew K. Rose  
(For, Against, Abstain, Do Not

Vote)

1.8. Elect Director John T. Stankey

(For, Against, Abstain, Do Not

Vote)

1.9. Elect Director Cynthia B.

Taylor (For, Against, Abstain, Do

Not Vote)

1.10. Elect Director Luis A. Ubinas

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

Vote)

2. Ratify Ernst Young 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

:70E::ADTX//Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

5. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

6. Commission Third Party Racial

Equity 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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

