

№ 16212770
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 CVS HEALTH CORPORATION, ISIN US1266501006.

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//1741436/7344

:20C::SEME//000000600631797S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230502200145

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000596177543S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US1266501006

/XS/009962301
SHS CVS HEALTH CORP 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/352,
:93B::SETT//UNIT/352,
:93B::UNBA//UNIT/352,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230411
:98C::MEET//20230518080000
:98A::RDTE//20230320
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/C
VS2023
: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 Fernando Aguirre
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Jeffrey R. Balser (For, Against, Abstain, Do Not Vote)
1c. Elect Director C. David Brown, II (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Alecia A. DeCoudreaux (For, Against, Abstain, Do Not Vote)
1e. Elect Director Nancy-Ann M. DeParle (For, Against, Abstain, Do Not Vote)
1f. Elect Director Roger N. Farah (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Anne M. Finucane

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Edward J. Ludwig

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Karen S. Lynch

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Jean-Pierre

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

1k. Elect Director Mary L. Schapiro

(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

:70E::ADTX//(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. Adopt a Paid Sick Leave Policy

(For, Against, Abstain, Do Not
Vote)

6. Reduce Ownership Threshold for

Shareholders to Call Special

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

7. Amend Bylaws to Require

Shareholder Approval of Certain

Provisions Related to Director

Nominations by Shareholders (For,

Against, Abstain, Do Not Vote)

8. Commission Third Party

Assessment on Company's Commitment

to Freedom of Association and

:70E::ADTX//Collective Bargaining Rights (For,
Against, Abstain, Do Not Vote)

9. Adopt Policy Prohibiting

Directors from Simultaneously

Sitting on the Board of Directors

of Any Other Company (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/duel-diligence/gdpr/dataprotection>

:16S:ADDINFO