

№ 16212774
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 MERCK & CO., INC., ISIN US58933Y1055.

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//1738976/12467
:20C::SEME//000000600697520S
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230503012717
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000600609425S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US58933Y1055
/XS/045869946

SHS MERCK+CO.INC. 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/924,
:93B::SETT//UNIT/924,
:93B::UNBA//UNIT/924,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230405
:98C::MEET//20230523090000
:98A::RDTE//20230324
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
RK2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230511200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230512200000
: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 Douglas M. Baker
, Jr. (For, Against, Abstain, Do Not Vote)

1b. Elect Director Mary Ellen Coe
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Pamela J. Craig
(For, Against, Abstain, Do Not :70E::ADTX//Vote)

1d. Elect Director Robert M. Davis
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Thomas H. Glocer
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Risa J. Lavizzo
Mourey (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Stephen L. Mayo
(For, Against, Abstain, Do Not

Vote)

1h. Elect Director Paul B. Rothman

(For, Against, Abstain, Do Not

Vote)

1i. Elect Director Patricia F.

Russo (For, Against, Abstain, Do

Not Vote)

1j. Elect Director Christine E.

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

Not Vote)

1k. Elect Director Inge G. Thulin

(For, Against, Abstain, Do Not

Vote)

1l. Elect Director Kathy J. Warden

(For, Against, Abstain, Do Not

Vote)

1m. Elect Director Peter C. Wendell

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

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

5. Report on Risks Related to

Operations in China (For, Against,

Abstain, Do Not Vote)

6. Report on Access to COVID-19

Products (For, Against, Abstain, Do

Not Vote)

7. Adopt Policy to Require Third

Party Organizations to Annually

Report Expenditures for Political

:70E::ADTX//Activities (For, Against, Abstain,

Do Not Vote)

8. Report on Impact of Extended

Patent Exclusivities on Product

Access (For, Against, Abstain, Do

Not Vote)

9. Publish a Congruency Report of

Partnerships with Globalist

Organizations (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//10. Require Independent Board Chair

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda
has been amended. Users who voted
prior to the change will need to re
vote.

ALERT: Please be informed this
meeting was regressed to change the
proposal text for item 7 from

Annually Report Third Party

Political Contributions to Adopt

Policy to Require Third-Party

:70E::ADTX//Organizations to Annually Report

Expenditures for Political

Activities

ALERT: Please note that for some
custodians who held cross border
shares, they may require a
completed and duly signed issuer
specific proxy card. If you wish to
vote, please contact your Client

Service Representative for more

:70E::ADTX//information.

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

:16S:ADDINFO

