

№ 16212998
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 FUBOTV INC, ISIN US35953D1046.

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//1754903/136957

:20C::SEME//000000600740289S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230503053213

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US35953D1046

/XS/224580908

SHS FUBOTV 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/200,
:93B::SETT//UNIT/200,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230502
:98C::MEET//20230615120000
:98A::RDTE//20230420
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/F
UBO2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230605200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230606200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230606200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230606200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230606200000
: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 MESSAGE 565 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 David Gandler
(For, Withhold, Do Not Vote)

1.2. Elect Director Edgar Bronfman,
Jr. (For, Withhold, Do Not Vote)

1.3. Elect Director Ignacio Nacho
Figueras (For, Withhold, Do Not
Vote)

1.4. Elect Director Julie Haddon
:70E::ADTX//(For, Withhold, Do Not Vote)

1.5. Elect Director Daniel Leff
(For, Withhold, Do Not Vote)

1.6. Elect Director Laura
Onopchenko (For, Withhold, Do Not
Vote)

1.7. Elect Director Par-Jorgen
Parson (For, Withhold, Do Not Vote)

2. Ratify KPMG LLP as Auditors (For
, Against, Abstain, Do Not Vote)
:70E::ADTX//3. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

4. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

5. Amend Articles of Incorporation
to Remove Gaming-Related Provisions

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//6. Increase Authorized Common Stock

(For, Against, Abstain, Do Not
Vote)

7. Adjourn Meeting (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/dueliligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO