

№ 16263569
10.05.2023

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 TELADOC HEALTH, ISIN US87918A1051.

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//1742566/78595
:20C::SEME//000000601925804S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230509200056
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000601812561S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US87918A1051
/XS/125846572

SHS TELADOC HEALTH 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/400,

:93B::SETT//UNIT/400,

:93B::UNBA//UNIT/400,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230412

:98C::MEET//20230525140000

:98A::RDTE//20230331

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

www.virtualshareholdermeeting.com/T

DOC2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230515200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230516200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230516200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230516200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230516200000
: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 Karen L. Daniel

(For, Against, Abstain, Do Not Vote)

1b. Elect Director Sandra L.

Fenwick (For, Against, Abstain, Do Not Vote)

1c. Elect Director Jason Gorevic

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

1d. Elect Director Catherine A.

Jacobson (For, Against, Abstain, Do Not Vote)

1e. Elect Director Thomas G.

McKinley (For, Against, Abstain, Do Not Vote)

1f. Elect Director Kenneth H.

Paulus (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director David L.

Shedlarz (For, Against, Abstain, Do

Not Vote)

1h. Elect Director Mark Douglas
Smith (For, Against, Abstain, Do
Not Vote)

1i. Elect Director David B. Snow,
Jr. (For, Against, Abstain, Do Not
Vote)

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

3. Approve Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

4. Amend Qualified Employee Stock
Purchase Plan (For, Against,
Abstain, Do Not Vote)

5. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

6. Amend Bylaws to Require
Shareholder Approval of Certain
Provisions Related to Director
Nominations by Shareholders (For,
Against, Abstain, Do Not Vote)
:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this
meeting was regressed to change the
code of item 6 from S0222 - Amend
Bylaws to Require Shareholder
Approval of Certain Provisions
Related to Director Nominations by
Shareholders to S0232 - Amend
Bylaws to Require Shareholder
Approval of Certain Provisions
Related to Director Nominations by
:70E::ADTX//Shareholders.

: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
:16S:ADDINFO