

№ 16267231
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 WALMART INC., ISIN US9311421039.

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//1747389/13044

:20C::SEME//000000602145631S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230510115045

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US9311421039

/XS/009722637

SHS WALMART 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/502,
:93B::SETT//UNIT/502,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230510
:98C::MEET//20230531103000
:98A::RDTE//20230406
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/W
MT2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230519200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230522200000
: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 MT 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 Cesar Conde (For, Against, Abstain, Do Not Vote)

1b. Elect Director Timothy P. Flynn (For, Against, Abstain, Do Not Vote)

1c. Elect Director Sarah J. Friar (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Carla A. Harris (For, Against, Abstain, Do Not Vote)

1e. Elect Director Thomas W. Horton (For, Against, Abstain, Do Not Vote)

1f. Elect Director Marissa A. Mayer (For, Against, Abstain, Do Not Vote)

1g. Elect Director C. Douglas

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

1h. Elect Director Gregory B. Penner (For, Against, Abstain, Do Not Vote)

1i. Elect Director Randall L. Stephenson (For, Against, Abstain, Do Not Vote)

1j. Elect Director S. Robson Walton
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1k. Elect Director Steuart L.
Walton (For, Against, Abstain, Do
Not Vote)

2. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

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

4. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

5. Consider Pay Disparity Between
CEO and Other Employees (For,
Against, Abstain, Do Not Vote)

6. Report on Human Rights Due
Diligence (For, Against, Abstain,
Do Not Vote)
:70E::ADTX//7. Commission Third Party Racial
Equity Audit (For, Against, Abstain
, Do Not Vote)

8. Report on Racial and Gender
Layoff Diversity (For, Against,
Abstain, Do Not Vote)

9. Amend Bylaws to Require
Shareholder Approval of Certain
Provisions Related to Director
Nominations by Shareholders (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

10. Report on Risks Related to
Fulfilling Information Requests for
Enforcing Laws Criminalizing
Abortion Access (For, Against,
Abstain, Do Not Vote)

11. Report on Risks Related to
Operations in China (For, Against,
Abstain, Do Not Vote)

12. Oversee and Report a Workplace
:70E::ADTX//Health and Safety 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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO