

№ 16262284
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 REALTY INCOME CORPORATION, ISIN US7561091049.

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//1738093/8791

:20C::SEME//000000601288234S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230505200051

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000594754558S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7561091049

/XS/011541917
SHS REALTY INCOME CORP. (REIT)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/19,
:93B::SETT//UNIT/19,
:93B::UNBA//UNIT/19,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230403
:98C::MEET//20230523090000
:98A::RDTE//20230323
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/r
ealty2023
: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 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 Priscilla Almodovar (For, Against, Abstain, Do Not Vote)
1b. Elect Director Jacqueline Brady (For, Against, Abstain, Do Not Vote)
1c. Elect Director A. Larry Chapman (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Reginald H. Gilyard (For, Against, Abstain, Do Not Vote)
1e. Elect Director Mary Hogan Preusse (For, Against, Abstain, Do Not Vote)
1f. Elect Director Priya Cherian Huskins (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Gerardo I. Lopez

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Michael D. McKee

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Gregory T.

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

1j. Elect Director Ronald L.

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

1k. Elect Director Sumit Roy (For,
Against, Abstain, Do Not Vote)

2. Ratify KPMG LLP as Auditors (For
, Against, Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named
Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//4. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

: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