

№ 16263386
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 MASTERCARD INCORPORATED, ISIN US57636Q1040.

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//1754019/15630

:20C::SEME//000000601777972S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230509055845

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000600983620S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US57636Q1040

/XS/023159015
SHS MASTERCARD INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/715,
:93B::SETT//UNIT/715,
:93B::UNBA//UNIT/715,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230503
:98C::MEET//20230627083000
:98A::RDTE//20230428
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
A2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230616200000
: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 Merit E. Janow
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Candido Bracher
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Richard K. Davis
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Julius Genachowski (For, Against, Abstain, Do Not Vote)
1e. Elect Director Choon Phong Goh
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Oki Matsumoto
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Michael Miebach

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Youngme Moon

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Rima Qureshi

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Gabrielle

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

1k. Elect Director Harit Talwar

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director Lance Uggla (For
, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation

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

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

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

5. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//6. Report on Overseeing Risks
Related to Discrimination (For,
Against, Abstain, Do Not Vote)

7. Report on Establishing Merchant
Category Code for Gun and
Ammunition Stores (For, Against,
Abstain, Do Not Vote)

8. Report on Lobbying Payments and
Policy (For, Against, Abstain, Do
Not Vote)

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

10. Report on Cost-Benefit Analysis
of Diversity and Inclusion Efforts
(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 9 from S0126 Amend

Bylaws to S0232 Amend Bylaws to

Require Shareholder Approval of

Certain Provisions Related to

Director Nominations by

Shareholders

ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

:70E::ADTX//there are voting items with a

management recommendation of NONE.

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

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

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

:16S:ADDINFO