

№ 16263421
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 NVIDIA CORPORATION, ISIN US67066G1040.

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//1757305/10300
:20C::SEME//000000601812035S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20230509095913
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US67066G1040
/XS/009808337
SHS NVIDIA CORP
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/2453,
:93B::SETT//UNIT/2453,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230509
:98C::MEET//20230622110000
:98A::RDTE//20230424
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/N
VDA2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230613200000
: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 Robert K.

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

1b. Elect Director Tench Coxé (For, Against, Abstain, Do Not Vote)

1c. Elect Director John O. Dabiri (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Persis S. Drell (For, Against, Abstain, Do Not Vote)

1e. Elect Director Jen-Hsun Huang (For, Against, Abstain, Do Not Vote)

1f. Elect Director Dawn Hudson (For, Against, Abstain, Do Not Vote)

1g. Elect Director Harvey C. Jones (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)

1h. Elect Director Michael G. McCaffery (For, Against, Abstain, Do Not Vote)

1i. Elect Director Stephen C. Neal (For, Against, Abstain, Do Not Vote)

1j. Elect Director Mark L. Perry

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//1k. Elect Director A. Brooke
Seawell (For, Against, Abstain, Do
Not Vote)

1l. Elect Director Aarti Shah (For,
Against, Abstain, Do Not Vote)

1m. Elect Director Mark A. Stevens
(For, Against, Abstain, Do Not
Vote)

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

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

4. Ratify PricewaterhouseCoopers
LLP as Auditors (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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO