

№ 16306904
15.05.2023

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 AMAZON.COM INC, ISIN US0231351067.

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//1743460/12572

:20C::SEME//000000602948733S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230514192721

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000602840598S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0231351067

/XS/009711309

SHS AMAZON COM. INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/15286,
:93C::PENR//UNIT/ELIG/130,
:93B::SETT//UNIT/15286,
:93B::UNBA//UNIT/15286,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230418
:98C::MEET//20230524090000
:98A::RDTE//20230330
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/A
MZN2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN

:16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::RDDT//20230515200000
 :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 Jeffrey P. Bezos
 (For, Against, Abstain, Do Not Vote)
 1b. Elect Director Andrew R. Jassy
 (For, Against, Abstain, Do Not Vote)
 1c. Elect Director Keith B. Alexander (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//Do Not Vote)
 1d. Elect Director Edith W. Cooper
 (For, Against, Abstain, Do Not Vote)
 1e. Elect Director Jamie S. Gorelick (For, Against, Abstain, Do Not Vote)
 1f. Elect Director Daniel P. Huttenlocher (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//1g. Elect Director Judith A.

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

1h. Elect Director Indra K. Nooyi
(For, Against, Abstain, Do Not Vote)

1i. Elect Director Jonathan J. Rubinstein (For, Against, Abstain, Do Not Vote)

1j. Elect Director Patricia Q.
:70E::ADTX//Stonesifer (For, Against, Abstain, Do Not Vote)

1k. Elect Director Wendell P. Weeks
(For, Against, Abstain, Do Not Vote)

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

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

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

5. Amend Omnibus Stock Plan (For, Against, Abstain, Do Not Vote)

6. Report on Climate Risk in Retirement Plan Options (For, Against, Abstain, Do Not Vote)

:70E::ADTX//7. Report on Customer Due Diligence
(For, Against, Abstain, Do Not Vote)

8. Revise Transparency Report to Provide Greater Disclosure on Government Requests (For, Against, Abstain, Do Not Vote)

9. Report on Government Take Down Requests (For, Against, Abstain, Do Not Vote)

:70E::ADTX//10. Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines (For, Against, Abstain, Do Not Vote)

11. Publish a Tax Transparency Report (For, Against, Abstain, Do Not Vote)

12. Report on Climate Lobbying

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//13. Report on Median and Adjusted
Gender/Racial Pay Gaps (For,
Against, Abstain, Do Not Vote)

14. Report on Cost/Benefit Analysis
of Diversity, Equity and Inclusion
Programs (For, Against, Abstain,
Do Not Vote)

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

16. Commission Third Party
Assessment on Company's Commitment
to Freedom of Association and
Collective Bargaining (For,
Against, Abstain, Do Not Vote)

17. Consider Pay Disparity Between
Executives and Other Employees
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

18. Report on Animal Welfare
Standards (For, Against, Abstain,
Do Not Vote)

19. Establish a Public Policy
Committee (For, Against, Abstain,
Do Not Vote)

20. Adopt a Policy to Include Non
Management Employees as Prospective
Director Candidates (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

21. Commission a Third Party Audit
on Working Conditions (For, Against
, Abstain, Do Not Vote)

22. Report on Efforts to Reduce
Plastic Use (For, Against, Abstain
, Do Not Vote)

23. Commission Third Party Study
and Report on Risks Associated with
Use of Rekognition (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda has been amended. Users who voted prior to the change will need to re vote.

ALERT: Please be informed this meeting was regressed to change the proposal text for item 20 from

Adopt a Policy to Include Hourly Associate on the Board to Adopt a Policy to Adopt a Policy to Include

:70E::ADTX//Non-Management Employees as Prospective Director Candidates

ALERT: Please note that the agenda has been amended. Users who voted prior to the change will need to re vote.

ALERT: Please be informed that this meeting was regressed to change the code of item 15 from S0126 - Amend Bylaws To Enhance Shareholder Value

:70E::ADTX//to S0232 - Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by 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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO