

№ 16306913
15.05.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО ILLUMINA INC, ISIN US4523271090.

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//1746919/5606

:20C::SEME//000000602955426S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230514200256

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000601930031S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4523271090

/XS/011582451

SHS ILLUMINA INC.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/4,
:93B::SETT//UNIT/4,
:93B::UNBA//UNIT/4,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230428
:98C::MEET//20230525100000
:98A::RDTE//20230403
:94E::MEET//Virtual-Only Meeting(colon)
https(colon)//www.cesonlineservices
.com/ilmn23vm
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230516200000
: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 MESSAGE 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
++PROXYCONTEST
Meeting Agenda:
+ Management Universal Proxy (White Proxy Card)
+ From the Combined List of Management Dissident Nominees - Elect 9 Directors
1A. Elect Management Nominee
Director Frances Arnold (For,
:70E::ADTX//Withhold, Do Not Vote)
:70E::ADTX//1B. Elect Management Nominee
Director Francis A. deSouza (For,
Withhold, Do Not Vote)
1C. Elect Management Nominee
Director Caroline D. Dorsa (For,
Withhold, Do Not Vote)
1D. Elect Management Nominee
Director Robert S. Epstein (For,
Withhold, Do Not Vote)
1E. Elect Management Nominee
:70E::ADTX//Director Scott Gottlieb (For,

Withhold, Do Not Vote)

1F. Elect Management Nominee

Director Gary S. Guthart (For,

Withhold, Do Not Vote)

1G. Elect Management Nominee

Director Philip W. Schiller (For,

Withhold, Do Not Vote)

1H. Elect Management Nominee

Director Susan E. Siegel (For,

:70E::ADTX//Withhold, Do Not Vote)

1I. Elect Management Nominee

Director John W. Thompson (For,

Withhold, Do Not Vote)

1J. Elect Dissident Nominee

Director Vincent J. Intrieri (For,

Withhold, Do Not Vote)

1K. Elect Dissident Nominee

Director Jesse A. Lynn (For,

Withhold, Do Not Vote)

:70E::ADTX//1L. Elect Dissident Nominee

Director Andrew J. Teno (For,

Withhold, Do Not Vote)

2. Ratify Ernst Young 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)

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

+ Dissident Universal Proxy (Gold
Proxy Card)

+ From the Combined List of

Management Dissident Nominees -

Elect 9 Directors

:70E::ADTX//1.1. Elect Dissident Nominee

Director Vincent J. Intrieri (For,

Withhold, Do Not Vote)

1.2. Elect Dissident Nominee

Director Jesse A. Lynn (For,

Withhold, Do Not Vote)

1.3. Elect Dissident Nominee

Director Andrew J. Teno (For,

Withhold, Do Not Vote)

1.4. Elect Management Nominee

:70E::ADTX//Director Frances Arnold (For,

Withhold, Do Not Vote)

1.5. Elect Management Nominee

Director Caroline D. Dorsa (For,

Withhold, Do Not Vote)

1.6. Elect Management Nominee

Director Scott Gottlieb (For,

Withhold, Do Not Vote)

1.7. Elect Management Nominee

Director Gary S. Guthart (For,

:70E::ADTX//Withhold, Do Not Vote)

1.8. Elect Management Nominee

Director Philip W. Schiller (For,

Withhold, Do Not Vote)

1.9. Elect Management Nominee

Director Susan E. Siegel (For,

Withhold, Do Not Vote)

1.10. Elect Management Nominee

Director Francis A. deSouza (For,

Withhold, Do Not Vote)

:70E::ADTX//1.11. Elect Management Nominee

Director Robert S. Epstein (For,

Withhold, Do Not Vote)

1.12. Elect Management Nominee

Director John W. Thompson (For,

Withhold, Do Not Vote)

2. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

3. Advisory Vote to Ratify Named

:70E::ADTX//Executive Officers' Compensation

(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)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

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/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection>

:16S:ADDINFO