

№ 16318924  
16.05.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО EXXON MOBIL CORPORATION, ISIN US30231G1022.

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//1743652/12277

:20C::SEME//000000603208371S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230515200024

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000601350921S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US30231G1022

/XS/010521700  
SHS EXXON MOBIL CORPORATION  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/6225,  
:93B::SETT//UNIT/6225,  
:93B::UNBA//UNIT/6225,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230417  
:98C::MEET//20230531093000  
:98A::RDTE//20230405  
:94E::MEET//Virtual Meeting Only(colon)  
www.virtualshareholdermeeting.com/X  
OM2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230519200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230522200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230522200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230522200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230522200000  
: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 ++AGM  
Meeting Agenda:  
1.1. Elect Director Michael J. Angelakis (For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Susan K. Avery (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director Angela F. Braly (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Vote)  
1.4. Elect Director Gregory J. Goff (For, Against, Abstain, Do Not Vote)  
1.5. Elect Director John D. Harris, II (For, Against, Abstain, Do Not Vote)  
1.6. Elect Director Kaisa H. Hietala (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1.7. Elect Director Joseph L.

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

1.8. Elect Director Steven A.

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

1.9. Elect Director Alexander A.

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

1.10. Elect Director Lawrence W.

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

1.11. Elect Director Jeffrey W.

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

1.12. Elect Director Darren W.

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

2. Ratify PricewaterhouseCoopers

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

3. Advisory Vote to Ratify Named 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. Establish Board Committee on Decarbonization Risk (For, Against, :70E::ADTX//Abstain, Do Not Vote)

6. Reduce Executive Stock Holding Period (For, Against, Abstain, Do Not Vote)

7. Report on Carbon Capture and Storage (For, Against, Abstain, Do Not Vote)

8. Report on Methane Emission Disclosure Reliability (For, Against, Abstain, Do Not Vote)

:70E::ADTX//9. Adopt Medium-Term Scope 3 GHG Reduction Target (For, Against, Abstain, Do Not Vote)

10. Issue a Report on Worst-Case Impacts of Oil Spills from Operations Offshore of Guyana (For, Against, Abstain, Do Not Vote)

11. Recalculate GHG Emissions

Baseline to Exclude Emissions from  
Material Divestitures (For, Against  
:70E::ADTX//, Abstain, Do Not Vote)

12. Report on Asset Retirement  
Obligations Under IEA NZE Scenario  
(For, Against, Abstain, Do Not  
Vote)

13. Commission Audited Report on  
Reduced Plastics Demand (For,  
Against, Abstain, Do Not Vote)

14. Report on Potential Costs of  
Environmental Litigation (For,  
:70E::ADTX//Against, Abstain, Do Not Vote)

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

16. Report on Social Impact From  
Plant Closure or Energy Transition  
(For, Against, Abstain, Do Not  
Vote)

17. Report on Benefits and Risks of  
Commitment to Not Develop Projects  
:70E::ADTX//in the Arctic (For, Against,  
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. Previous  
instructions will remain in place,  
but clients are advised to review  
the change and if necessary re  
vote.

ALERT: Please be informed that this  
meeting was regressed to change the  
code and description of item 7

from S0743(colon) Report on Net  
:70E::ADTX//Emissions from Enhanced Oil  
Recovery Activities to S0742(colon)  
Report on Carbon Capture and  
Storage.

: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