

№ 16318954  
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 WALMART INC., ISIN US9311421039.

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//1747389/13044

:20C::SEME//000000603213934S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230515200143

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000602145631S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US9311421039

/XS/009722637

SHS WALMART INC. ORD REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/502,

:93B::SETT//UNIT/502,

:93B::UNBA//UNIT/502,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230510

:98C::MEET//20230531103000

:98A::RDTE//20230406

:94E::MEET//Virtual-Only Meeting(colon)

[www.virtualshareholdermeeting.com/W](http://www.virtualshareholdermeeting.com/W)

MT2023

: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:  
1a. Elect Director Cesar Conde (For, Against, Abstain, Do Not Vote)  
1b. Elect Director Timothy P. Flynn (For, Against, Abstain, Do Not Vote)  
1c. Elect Director Sarah J. Friar (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1d. Elect Director Carla A. Harris (For, Against, Abstain, Do Not Vote)  
1e. Elect Director Thomas W. Horton (For, Against, Abstain, Do Not Vote)  
1f. Elect Director Marissa A. Mayer (For, Against, Abstain, Do Not Vote)  
1g. Elect Director C. Douglas  
:70E::ADTX//McMillon (For, Against, Abstain, Do Not Vote)

- 1h. Elect Director Gregory B. Penner (For, Against, Abstain, Do Not Vote)
- 1i. Elect Director Randall L. Stephenson (For, Against, Abstain, Do Not Vote)
- 1j. Elect Director S. Robson Walton (For, Against, Abstain, Do Not :70E::ADTX//Vote)
- 1k. Elect Director Steuart L. Walton (For, Against, Abstain, Do Not Vote)
2. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)
3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not :70E::ADTX//Vote)
4. Ratify Ernst Young LLP as Auditors (For, Against, Abstain, Do Not Vote)
5. Consider Pay Disparity Between CEO and Other Employees (For, Against, Abstain, Do Not Vote)
6. Report on Human Rights Due Diligence (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//
7. Commission Third Party Racial Equity Audit (For, Against, Abstain , Do Not Vote)
8. Report on Racial and Gender Layoff Diversity (For, Against, Abstain, Do Not Vote)
9. Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders (For, :70E::ADTX//Against, Abstain, Do Not Vote)
10. Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access (For, Against, Abstain, Do Not Vote)
11. Report on Risks Related to Operations in China (For, Against, Abstain, Do Not Vote)

12. Oversee and Report a Workplace

:70E::ADTX//Health and Safety Audit (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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO