

№ 16331588
17.05.2023

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 NETFLIX INC, ISIN US64110L1061.

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//1748051/14500

:20C::SEME//000000603503761S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230516200105

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000599693994S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US64110L1061

/XS/014514040

SHS NETFLIX 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/303,

:93B::SETT//UNIT/303,

:93B::UNBA//UNIT/303,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230426

:98C::MEET//20230601150000

:98A::RDTE//20230406

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

www.virtualshareholdermeeting.com/N

FLX2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230522200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230523200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230523200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230523200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230523200000
: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 Mathias Dopfner
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Reed Hastings
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Jay C. Hoag (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1d. Elect Director Ted Sarandos
(For, Against, Abstain, 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 Right to Call Special Meeting (For, Against, Abstain, Do Not Vote)

6. Adopt Policy Prohibiting Directors from Simultaneously Sitting on the Board of Directors of Any Other Company (For, Against, :70E::ADTX//Abstain, Do Not Vote)

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

8. Adopt and Disclose a Freedom of Association and Collective Bargaining Policy (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/dueliligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO