



№ 16380566  
22.05.2023

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

Сведения



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Тема:

Годовое общее собрание акционеров

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ASENSUS SURGICAL INC, ISIN US04367G1031.

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//1752797/148157  
:20C::SEME//000000604347968S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230519200100  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000600217081S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US04367G1031  
/XS/230994935  
SHS ASENSUS SURGICA 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/142,  
:93B::SETT//UNIT/142,  
:93B::UNBA//UNIT/142,  
:93B::INBA//UNIT/0,

:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230429  
:98C::MEET//20230606110000  
:98A::RDTE//20230414  
:94E::MEET//Virtual-Only Meeting(colon)  
www.proxydocs.com/ASXC  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230525200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230526200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230526200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230526200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230526200000  
: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 (:16R:ADDINFO :16S:ADDINFO) WITH

ILL 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 Andrea Biffi

(For, Withhold, Do Not Vote)

1.2. Elect Director Anthony

Fernando (For, Withhold, Do Not

Vote)

1.3. Elect Director Kevin Hobert

(For, Withhold, Do Not Vote)

1.4. Elect Director Elizabeth Kwo

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

1.5. Elect Director David B. Milne

(For, Withhold, Do Not Vote)

1.6. Elect Director Richard C.

Pfenniger, Jr. (For, Withhold, Do

Not Vote)

1.7. Elect Director William N.

Starling (For, Withhold, Do Not

Vote)

2. Advisory Vote to Ratify Named

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

(For, Against, Abstain, Do Not

Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Amend Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

5. Ratify BDO USA, LLP as Auditors

(For, Against, Abstain, Do Not

:70E::ADTX//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/duediligence/gdpr/dataprotection>

:16S:ADDINFO