



№ 16380593
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 META PLATFORMS, INC, ISIN US30303M1027.

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//1745613/42756
:20C::SEME//000000604436858S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230521192912
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000604299640S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US30303M1027
/XS/078512482
SHS META PLATFORMS 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/10625,
:93C::PENR//UNIT/ELIG/43,
:93B::SETT//UNIT/10625,
:93B::UNBA//UNIT/10625,

:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230420
:98C::MEET//20230531100000
:98A::RDTE//20230406
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
ETA2023
: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 BL
OCK (:16R:CAINST :16S:CAINST) AND/O

R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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 Peggy Alford

(For, Withhold, Do Not Vote)

1.2. Elect Director Marc L.

Andreessen (For, Withhold, Do Not
Vote)

1.3. Elect Director Andrew W.

Houston (For, Withhold, Do Not
Vote)

:70E::ADTX//1.4. Elect Director Nancy Killefer

(For, Withhold, Do Not Vote)

1.5. Elect Director Robert M.

Kimmit (For, Withhold, Do Not
Vote)

1.6. Elect Director Sheryl K.

Sandberg (For, Withhold, Do Not
Vote)

1.7. Elect Director Tracey T.

Travis (For, Withhold, Do Not Vote)

:70E::ADTX//1.8. Elect Director Tony Xu (For,
Withhold, Do Not Vote)

1.9. Elect Director Mark Zuckerberg

(For, Withhold, Do Not Vote)

2. Ratify Ernst Young LLP as

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

3. Report on Government Take Down

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

:70E::ADTX//4. Approve Recapitalization Plan

for all Stock to Have One-vote per
Share (For, Against, Abstain, Do

Not Vote)

5. Report on Human Rights Impact
Assessment of Targeted Advertising
(For, Against, Abstain, Do Not
Vote)

6. Report on Lobbying Payments and
Policy (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

7. Report on Allegations of
Political Entanglement and Content
Management Biases in India (For,
Against, Abstain, Do Not Vote)

8. Report on Framework to Assess
Company Lobbying Alignment with
Climate Goals (For, Against,
Abstain, Do Not Vote)

9. Report on Data Privacy regarding
:70E::ADTX//Reproductive Healthcare (For,
Against, Abstain, Do Not Vote)

10. Report on Enforcement of
Community Standards and User
Content (For, Against, Abstain, Do
Not Vote)

11. Report on Child Safety and Harm
Reduction (For, Against, Abstain,
Do Not Vote)

12. Report on Executive Pay
:70E::ADTX//Calibration to Externalized Costs
(For, Against, Abstain, Do Not
Vote)

13. Commission Independent Review
of Audit Risk Oversight Committee
(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. Change the
proposal text for item 9 from
Report on Risks Related to
Fulfilling Information Requests for
Enforcing Laws Criminalizing
Abortion Access to Report on Data
Privacy regarding Reproductive
Healthcare. Users who voted prior

to the change will need to re-vote.

:70E::ADTX//ALERT: Please be informed this meeting was regressed to change the proposal text for item 9 from Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access to Report on Data Privacy regarding Reproductive Healthcare

ALERT: Please note that the agenda :70E::ADTX//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 proposal text for item 9 from Report on Reproductive Rights and Data Privacy to Report on Risks :70E::ADTX//Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access.

: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

