

№ 16394355
23.05.2023

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 QUANTUMSCAPE CORP, ISIN US74767V1098.

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//1752904/162192

:20C::SEME//000000604677998S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230522200051

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000600191648S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US74767V1098

/XS/226471219

SHS QUANTUMSCAPE 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/123,

:93B::SETT//UNIT/123,

:93B::UNBA//UNIT/123,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230428

:98C::MEET//20230607090000

:98A::RDTE//20230413

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

www.virtualshareholdermeeting.com/Q

S2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230526200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230529200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230529200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230529200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230529200000
: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 MT 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 Jagdeep Singh
(For, Withhold, Do Not Vote)
- 1.2. Elect Director Frank Blome
(For, Withhold, Do Not Vote)
- 1.3. Elect Director Brad Buss (For, Withhold, Do Not Vote)
- 1.4. Elect Director Jeneanne Hanley
(For, Withhold, Do Not Vote)
- :70E::ADTX//1.5. Elect Director Susan Huppertz
(For, Withhold, Do Not Vote)
- 1.6. Elect Director Jurgen Leohold
(For, Withhold, Do Not Vote)
- 1.7. Elect Director Gena Lovett
(For, Withhold, Do Not Vote)
- 1.8. Elect Director Fritz Prinz
(For, Withhold, Do Not Vote)
- 1.9. Elect Director Dipender Saluja
(For, Withhold, Do Not Vote)
- :70E::ADTX//1.10. Elect Director JB Straubel
(For, Withhold, Do Not Vote)

1.11. Elect Director Jens Wiese
(For, Withhold, 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)

Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

ADDINFO