

№ 16415190
25.05.2023

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

Сведения

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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 ORGANON AND CO., ISIN US68622V1061.

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//1752673/177100

:20C::SEME//000000605274277S

:23G:RMDR

:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230524200042
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000604345649S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US68622V1061
/XS/234474243
SHS ORGANON AND CO 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/114,
:93B::SETT//UNIT/114,
:93B::UNBA//UNIT/114,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230428
:98C::MEET//20230606090000
:98A::RDTE//20230410
:94E::MEET//Virtual-Only meeting(colon)
www.virtualshareholdermeeting.com/O
GN2023
: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 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 Carrie S. Cox
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Alan Ezekowitz
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Helene Gayle
(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1d. Elect Director Deborah Leone

(For, Against, Abstain, Do Not

Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

3. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

:70E::ADTX//Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that for some

custodians who held cross border

shares, they may require a

completed and duly signed issuer

specific proxy card. If you wish to

vote, please contact your Client

Service Representative for more

information.

: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/clearst](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

