

№ 16415256
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 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//000000605278267S

:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230524200117
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000604347968S
: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 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 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

