

№ 16446581
29.05.2023

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 NIKOLA CORPORATION, ISIN US6541101050.

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//1750011/152001

:20C::SEME//000000605868992S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230528192902

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000604674723S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US6541101050

/XS/218771378

SHS NIKOLA CORP 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/70,

:93B::SETT//UNIT/70,

:93B::UNBA//UNIT/70,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230426

:98C::MEET//20230607130000

:98A::RDTE//20230410

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

www.viewproxy.com/nkla/2023

: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 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 Michael Lohscheller (For, Withhold, Do Not Vote)
1.2. Elect Director Stephen J. Girskey (For, Withhold, Do Not Vote)
1.3. Elect Director Michael L. Mansuetti (For, Withhold, Do Not Vote)
:70E::ADTX//1.4. Elect Director Mary L. Petrovich (For, Withhold, Do Not Vote)
1.5. Elect Director Steven M. Shindler (For, Withhold, Do Not Vote)
1.6. Elect Director Bruce L. Smith (For, Withhold, Do Not Vote)
1.7. Elect Director Andrew M. Vesey (For, Withhold, Do Not Vote)
:70E::ADTX//2. Increase Authorized Common Stock (For, Against, Abstain, Do Not Vote)

3. Approve Issuance of Shares of
Common Stock Upon Conversion of
Convertible Promissory Notes (For,
Against, Abstain, Do Not Vote)

4. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

5. Advisory Vote to Ratify Named
:70E::ADTX//Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

6. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not 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/due-diligence/gdpr/dataprotection>
:16S:ADDINFO