

№ 16446590
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 DEVON ENERGY CORPORATION, ISIN US25179M1036.

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//1741043/10176

:20C::SEME//000000605871264S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230528193053

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000604677352S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US25179M1036

/XS/010307619
SHS DEVON ENERGY CORP.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1310,
:93B::SETT//UNIT/1310,
:93B::UNBA//UNIT/1310,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230426
:98C::MEET//20230607080000
:98A::RDTE//20230410
:94E::MEET//Devon Energy Center Auditorium, 333
W. Sheridan Ave., Oklahoma City, OK
73102
: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 Barbara M. Baumann (For, Withhold, Do Not Vote)
1.2. Elect Director John E. Bethancourt (For, Withhold, Do Not Vote)
1.3. Elect Director Ann G. Fox (For, Withhold, Do Not Vote)
:70E::ADTX//1.4. Elect Director Gennifer F. Kelly (For, Withhold, Do Not Vote)
1.5. Elect Director Kelt Kindick (For, Withhold, Do Not Vote)
1.6. Elect Director John Krenicki, Jr. (For, Withhold, Do Not Vote)
1.7. Elect Director Karl F. Kurz (For, Withhold, Do Not Vote)
1.8. Elect Director Michael N. Mears (For, Withhold, Do Not Vote)
:70E::ADTX//1.9. Elect Director Robert A.

Mosbacher, Jr. (For, Withhold, Do Not Vote)

1.10. Elect Director Richard E. Muncrief (For, Withhold, Do Not Vote)

1.11. Elect Director Valerie M. Williams (For, Withhold, Do Not Vote)

2. Ratify KPMG LLP as Auditors (For :70E::ADTX//, Against, Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

4. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

5. Amend Certificate of Incorporation to Add Federal Forum :70E::ADTX//Selection Provision (For, Against, Abstain, Withhold, Do Not Vote)

6. Amend Certificate of Incorporation to Adopt Limitations on the Liability of Officers (For, Against, Abstain, Do Not Vote)

7. Amend Right to Call Special Meeting (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

