

№ 16446649
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 SALESFORCE.COM INC., ISIN US79466L3024.

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//1752603/18396

:20C::SEME//000000605875563S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230528200354

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000604980818S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US79466L3024

/XS/018773970
SHS SALESFORCE INC. 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/1736,
:93B::SETT//UNIT/1736,
:93B::UNBA//UNIT/1736,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230502
:98C::MEET//20230608110000
:98A::RDTE//20230414
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/C
RM2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230529200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230530200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230530200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230530200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230530200000
: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 Marc Benioff
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Laura Alber (For, Against, Abstain, Do Not Vote)
1c. Elect Director Craig Conway
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1d. Elect Director Arnold Donald
(For, Against, Abstain, Do Not Vote)
1e. Elect Director Parker Harris
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Neelie Kroes
(For, Against, Abstain, Do Not Vote)
1g. Elect Director Sachin Mehra
:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

1h. Elect Director G. Mason Morfit

(For, Against, Abstain, Do Not

Vote)

1i. Elect Director Oscar Munoz (For

, Against, Abstain, Do Not Vote)

1j. Elect Director John V. Roos

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//1k. Elect Director Robin Washington

(For, Against, Abstain, Do Not

Vote)

1l. Elect Director Maynard Webb

(For, Against, Abstain, Do Not

Vote)

1m. Elect Director Susan Wojcicki

(For, Against, Abstain, Do Not

Vote)

2. Amend Omnibus Stock Plan (For,

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

3. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

4. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

5. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

:70E::ADTX//One Year, Two Year, Three Year)

6. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

7. Adopt Policy Prohibiting

Directors from Simultaneously

Sitting on the Board of Directors

of Any Other Company (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/duediligence/gdpr/dataprotection>
:16S:ADDINFO