

№ 16567354
12.06.2023

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 MASTERCARD INCORPORATED, ISIN US57636Q1040.

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//1754019/15630

:20C::SEME//000000608317853S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230609200105

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000601995503S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US57636Q1040

/XS/023159015
SHS MASTERCARD INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/715,
:93B::SETT//UNIT/715,
:93B::UNBA//UNIT/715,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230503
:98C::MEET//20230627083000
:98A::RDTE//20230428
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
A2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230616200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230616200000
: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 Merit E. Janow
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Candido Bracher
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Richard K. Davis
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Julius Genachowski (For, Against, Abstain, Do Not Vote)
1e. Elect Director Choon Phong Goh
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Oki Matsumoto
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Michael Miebach

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Youngme Moon

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Rima Qureshi

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Gabrielle

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

1k. Elect Director Harit Talwar

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director Lance Uggla (For
, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation

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

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

4. Approve Qualified Employee Stock
Purchase Plan (For, Against,
Abstain, Do Not Vote)

5. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//6. Report on Overseeing Risks
Related to Discrimination (For,
Against, Abstain, Do Not Vote)

7. Report on Establishing Merchant
Category Code for Gun and
Ammunition Stores (For, Against,
Abstain, Do Not Vote)

8. Report on Lobbying Payments and
Policy (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//9. Amend Bylaws to Require
Shareholder Approval of Certain
Provisions Related to Director
Nominations by Shareholders (For,
Against, Abstain, Do Not Vote)

10. Report on Cost-Benefit Analysis
of Diversity and Inclusion Efforts
(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda has been amended. Previous instructions will remain in place, but clients are advised to review the change and if necessary re vote.

ALERT: Please be informed that this meeting was regressed to change the code of item 9 from S0126 Amend Bylaws to S0232 Amend Bylaws to

:70E::ADTX//Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders

ALERT: Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

: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