

№ 16567374
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 EBAY INC., ISIN US2786421030.

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//1754306/5584

:20C::SEME//000000608394745S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230611055048

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000607325597S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US2786421030

/XS/009962174

SHS EBAY INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/800,
:93B::SETT//UNIT/800,
:93B::UNBA//UNIT/800,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230501
:98C::MEET//20230621080000
:98A::RDTE//20230424
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/E
BAY2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230609200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230612200000
: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 Adriane M. Brown
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Aparna Chennapragada (For, Against, Abstain, Do Not Vote)
1c. Elect Director Logan D. Green
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director E. Carol Hayles
(For, Against, Abstain, Do Not Vote)
1e. Elect Director Jamie Iannone
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Shripriya Mahesh
(For, Against, Abstain, Do Not :70E::ADTX//1g. Elect Director Paul S. Pressler
(For, Against, Abstain, Do Not

Vote)

1h. Elect Director Mohak Shroff

(For, Against, Abstain, Do Not

Vote)

1i. Elect Director Perry M.

Traquina (For, Against, Abstain, Do

Not Vote)

2. Ratify PricewaterhouseCoopers

:70E::ADTX//LLP as Auditors (For, 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 Omnibus Stock Plan (For,

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

6. Amend Certificate of

Incorporation to Limit the

Liability of Certain Officers (For,

Against, Abstain, Do Not Vote)

7. Reduce Ownership Threshold for

Shareholders to Call Special

Meeting to 10 (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

