

№ 16567401  
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

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ACTIVISION BLIZZARD, INC., ISIN US00507V1098.

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//1754906/15620

:20C::SEME//000000608395828S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230611055055

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000607324680S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US00507V1098

/XS/037134074  
SHS ACTIVISION BLIZZAR 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/328,  
:93B::SETT//UNIT/328,  
:93B::UNBA//UNIT/328,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230505  
:98C::MEET//20230621090000  
:98A::RDTE//20230425  
:94E::MEET//Virtual-Only Meeting(colon)  
<https://viewproxy.com/ATVI/2023>  
: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 Reveta Bowers  
(For, Against, Abstain, Do Not Vote)  
1b. Elect Director Kerry Carr (For, Against, Abstain, Do Not Vote)  
1c. Elect Director Robert Corti  
(For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1d. Elect Director Brian Kelly (For , Against, Abstain, Do Not Vote)  
1e. Elect Director Robert Kotick  
(For, Against, Abstain, Do Not Vote)  
1f. Elect Director Barry Meyer (For , Against, Abstain, Do Not Vote)  
1g. Elect Director Robert Morgado  
(For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1h. Elect Director Peter Nolan (For

, Against, Abstain, Do Not Vote)

1i. Elect Director Dawn Ostroff

(For, Against, Abstain, Do Not  
Vote)

2. Advisory Vote to Ratify Named  
Executive Officers' Compensation

(For, Against, Abstain, Do Not  
Vote)

3. Advisory Vote on Say on Pay

:70E::ADTX//Frequency (Abstain, Do Not Vote,  
One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,  
Abstain, Do Not Vote)

5. Submit Severance Agreement

(Change-in-Control) to Shareholder

Vote (For, Against, Abstain, Do Not  
Vote)

6. Adopt Policy on Freedom of

:70E::ADTX//Association and Collective

Bargaining (For, Against, Abstain,  
Do Not Vote)

7. Report on Prevention of

Harassment and Discrimination in

the Workplace (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/clearst>

[ream-en/about-clearstream/ue-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/ue-diligence/gdpr/dataprotection)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/ue-diligence/gdpr/dataprotection)

:16S:ADDINFO

