

№ 16567428
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 THE KROGER CO, ISIN US5010441013.

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//1758893/18880

:20C::SEME//000000608400061S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230611200145

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000607555842S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US5010441013

/XS/009734449

SHS KROGER CO
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/36,
:93B::SETT//UNIT/36,
:93B::UNBA//UNIT/36,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230512
:98C::MEET//20230622110000
:98A::RDTE//20230424
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/K
R2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230613200000
: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 Nora A. Aufreiter (For, Against, Abstain, Do Not Vote)
1b. Elect Director Kevin M. Brown (For, Against, Abstain, Do Not Vote)
1c. Elect Director Elaine L. Chao (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Anne Gates (For, Against, Abstain, Do Not Vote)
1e. Elect Director Karen M. Hoguet (For, Against, Abstain, Do Not Vote)
1f. Elect Director W. Rodney McMullen (For, Against, Abstain, Do Not Vote)
1g. Elect Director Clyde R. Moore
:70E::ADTX//(For, Against, Abstain, Do Not Vote)

1h. Elect Director Ronald L. Sargent (For, Against, Abstain, Do Not Vote)

1i. Elect Director J. Amanda Sourry Knox (Amanda Sourry) (For, Against, Abstain, Do Not Vote)

1j. Elect Director Mark S. Sutton (For, Against, Abstain, Do Not :70E::ADTX//Vote)

1k. Elect Director Ashok Vemuri (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 Frequency (Abstain, Do Not Vote, :70E::ADTX//One Year, Two Year, Three Year)

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

5. Report on Public Health Costs Due to Tobacco Product Sales and the Impact on Overall Market (For, Against, Abstain, Do Not Vote)

6. Report on Charitable Contributions (For, Against, :70E::ADTX//Abstain, Do Not Vote)

7. Report on Efforts to Reduce Plastic Use (For, Against, Abstain, Do Not Vote)

8. Report on Gender/Racial Pay Gap (For, Against, Abstain, Do Not Vote)

9. Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy (For, Against, :70E::ADTX//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