

№ 16577636
13.06.2023

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 BLACKSTONE MORTGAGE TRUST INC, ISIN US09257W1009.

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//1752626/54985

:20C::SEME//000000608617618S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230612200113

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000607793421S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US09257W1009

/XS/103284325
SHS BLACKSTONE MORTG T 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/150,
:93B::SETT//UNIT/150,
:93B::UNBA//UNIT/150,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230428
:98C::MEET//20230623090000
:98A::RDTE//20230414
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/B
XMT2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230613200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230614200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230614200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230614200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230614200000
: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:

- 1.1. Elect Director Michael B. Nash
(For, Withhold, Do Not Vote)
- 1.2. Elect Director Katharine A. Keenan (For, Withhold, Do Not Vote)
- 1.3. Elect Director Leonard W. Cotton (For, Withhold, Do Not Vote)
- 1.4. Elect Director Thomas E. Dobrowski (For, Withhold, Do Not
:70E::ADTX//Vote)
- 1.10. Elect Director Timothy Johnson (For, Withhold, Do Not
Vote)
- 1.6. Elect Director Nnenna Lynch
(For, Withhold, Do Not Vote)
- 1.7. Elect Director Henry N. Nassau
(For, Withhold, Do Not Vote)
- 1.8. Elect Director Gilda Perez Alvarado (For, Withhold, Do Not
:70E::ADTX//Vote)

1.8. Elect Director Jonathan L. Pollack (For, Withhold, Do Not Vote)

1.9. Elect Director Lynne B. Sagalyn (For, Withhold, Do Not Vote)

2. Ratify Deloitte Touche LLP as Auditors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this meeting was regressed to rearrange items 1.1 to 1.10 per revised proxy card

: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