

№ 17273279
28.08.2023

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 PROCTER & GAMBLE COMPANY, ISIN US7427181091.

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//1785009/27366
:20C::SEME//000000626634228S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230828112105
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US7427181091
/XS/009741445
SHS PROCTER + GAMBLE
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/368,
:93B::SETT//UNIT/368,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230828
:98C::MEET//20231010120000
:98A::RDTE//20230811
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/P
G2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230928200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230929200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230929200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230929200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230929200000
: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 MESSAGE 565 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 B. Marc Allen
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Brett Biggs (For, Against, Abstain, Do Not Vote)

1c. Elect Director Sheila Bonini
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Angela F. Braly
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Amy L. Chang
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Joseph Jimenez
(For, Against, Abstain, Do Not Vote)

1g. Elect Director Christopher Kempczinski (For, Against, Abstain, Do Not Vote)

1h. Elect Director Debra L. Lee
(For, Against, Abstain, Do Not Vote)

1i. Elect Director Terry J.

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

1j. Elect Director Christine M.

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

1k. Elect Director Jon R. Moeller (For, Against, Abstain, Do Not Vote)

1l. Elect Director Robert J.

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

1m. Elect Director Rajesh

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

:70E::ADTX//1n. Elect Director Patricia A.

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

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

3. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

:70E::ADTX//4. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

5. Report on Third-Party Civil Rights Audit of Reverse Discrimination (For, Against, Abstain, Do Not Vote)

6. Report on Risks Related to Operations in China (For, Against, Abstain, Do Not Vote)

:70E::ADTX//7. Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders (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/duediligence/gdpr/dataprotection>

:16S:ADDINFO