

№ 25815932
05.05.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

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 KOHL'S CORPORATION, ISIN US5002551043.

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//0000001170549636

:20C::SEME//4725125326938129

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250505062930

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725090320436587

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US5002551043

009842365 SHS KOHLS CORP

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/35,
:93B::SETT//UNIT/35,
:93B::UNBA//UNIT/35,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250331
:98A::RDTE//20250312
:98C::MEET//20250514080000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250505180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250505180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250505180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250505180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC

:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Reconfirm Instructions: Yes
Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Market Deadline is unknown
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.ces
onlineservices.com/kss25 vm, US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1.1: Elect Director Wend
y Arlin
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.2: Elect Director Mich
ael J. Bender
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.3: Elect Director Ashl
ey Buchanan Withdrawn Resolution
Listed for information only
Status: Active
:70E::ADTX//Resolution 1.4: Elect Director Yael
Cosset
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.5: Elect Director Chri
stine Day
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.6: Elect Director H. C
harles Floyd
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 1.7: Elect Director Robb
in Mitchell

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 1.8: Elect Director Jona
s Prising

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 1.9: Elect Director John
E. Schlifske

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 1.10: Elect Director Ado
lfo Villagomez

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 2: Advisory Vote to Rati
fy Named Executive Officers' Compen
sation

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 3: Ratify Ernst Young
LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 4: Submit Severance Agre
ement to Shareholder Vote

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please be informed that
this meeting was regressed to refl
ect the withdrawal of item 1.3 - El
ect Director Ashley Buchanan upon r
eceipt of supplementary material da
ted 5/1/2025.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//KOHL S CORPORATION

:16S:ADDINFO