

№ 25664024
24.04.2025

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 GENERAL MOTORS COMPANY, ISIN US37045V1008.

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//0000001175528566
:20C::SEME//4725114325504345
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20250424115750
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4725113325343443
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US37045V1008
056188606 SHS GENERAL MOTORS NEW

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/20,
:93B::SETT//UNIT/20,
:93B::UNBA//UNIT/20,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250423
:98A::RDTE//20250404
:98C::MEET//20250603120000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250523180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250523180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250523180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250523180000,000/00
: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//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: virtual
shareholdermeeting.com/GM2025, US
:70E::ADTX//Additional Documentation URL:
www.gm.com
:70E::ADTX//Resolution 1a: Elect Director Mary
T. Barra
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Wesle
y G. Bush
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Joann
e C. Crevoiserat
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1d: Elect Director Josep
h Jimenez
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1e: Elect Director Alfre
d F. Kelly, Jr.
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1f: Elect Director Jonat
han McNeill

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Judith
A. Miscik

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Patricia
F. Russo

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Mark
A. Tatum

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Jan E.
Tighe

Status: Active

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

:70E::ADTX//Resolution 1k: Elect Director Devin
N. Wenig

Status: Active

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

:70E::ADTX//Resolution 2: Ratify Ernst & Young
LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Ratify
Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 4: Amend Certificate of
Incorporation

Status: Active

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

:70E::ADTX//Resolution 5: Report on Supply Chain
GHG Emissions Reduction Strategies

s

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//GENERAL MOTORS CO (NEW)

:16S::ADDINFO