

№ 24084340
05.02.2025

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО VANGUARD TOTAL STOCK MARKET ETF, ISIN US9229087690.

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//0000001154420846
:20C::SEME//4725036312215387
:23G:REPL
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20250205154907
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4724365307359892
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US9229087690
015745240 SHS VANGUARD TOTAL STOCK

MARKET VIPERS

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/1,

:93B::SETT//UNIT/1,

:93B::UNBA//UNIT/1,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20241230

:98A::RDTE//20241126

:98C::MEET//20250226080000

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98E::MKDT//20250226215959,000/00

:98E::RDDT//20250218190000,000/00

:70E::INCO//VOTE IN FAVOR

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//ABST

:17B::DFLT//N

:98E::MKDT//20250226215959,000/00

:98E::RDDT//20250218190000,000/00

:70E::INCO//ABSTAIN

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//PROX

:17B::DFLT//N

:98E::MKDT//20250226215959,000/00

:98E::RDDT//20250218190000,000/00

:70E::INCO//ASSIGN A PROXY

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

: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

:70E::ADTX//Meeting Location 1:
ADDR, Virtual Meeting Only: [https://
/meetnow.global/MW4PNCM](https://meetnow.global/MW4PNCM), US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Tara
Bunch

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.2: Elect Director Mark
Loughridge

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.3: Elect Director Scot
t C. Malpass

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.4: Elect Director John
Murphy

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.5: Elect Director Lubo
s Pastor

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.6: Elect Director Rebe
cca Patterson

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.7: Elect Director Andr
e F. Perold

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director Sali

m Ramji

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.9: Elect Director Sara

h Bloom Raskin

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.10: Elect Director Gra

nt Reid

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.11: Elect Director Dav

id Thomas

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.12: Elect Director Bar

bara Venneman

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.13: Elect Director Pet

er F. Volanakis

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

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

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//UNKNOWN

:16S:ADDINFO

