

№ 24672242
28.02.2025

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

Сведения

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АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
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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 CARNIVAL CORPORATION , ISIN RA1436583006.

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//0000001164710501

:20C::SEME//4725059315348525

:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20250228173441
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN PA1436583006
016728608 SHS CARNIVAL CORP.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCS/DTCYUS33XXX
:93B::ELIG//UNIT/56,
:93B::SETT//UNIT/56,
:93B::UNBA//UNIT/56,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250228
:98A::RDTE//20250218
:98C::MEET//20250416083000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250407180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250407180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250407180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250407180000,000/00
:70E::INCO//ATTEND IN PERSON
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, Carnival Place, 3655 N.W. 87t
h Avenue, Miami, Florida 33178, Uni
ted States, PA
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1: Re-elect Micky Arison
as a Director of Carnival Corporat
ion and as a Director of Carnival p
lc
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Re-elect Jonathon Ban
d as a Director of Carnival Corpora
tion and as a Director of Carnival
plc
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Re-elect Jason Glen C
ahilly as a Director of Carnival Co
rporation and as a Director of Carn
ival plc

Status: Active

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

:70E::ADTX//Resolution 4: Elect Nelda J. Connor
s as a Director of Carnival Corpora
tion and as a Director of Carnival
plc

Status: Active

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

:70E::ADTX//Resolution 5: Re-elect Helen Deeble
as a Director of Carnival Corporat
ion and as a Director of Carnival p
lc

Status: Active

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

:70E::ADTX//Resolution 6: Re-elect Jeffrey J. G
earhart as a Director of Carnival C
orporation and as a Director of Car
nival plc

Status: Active

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

:70E::ADTX//Resolution 7: Re-elect Katie Lahey
as a Director of Carnival Corporati
on and as a Director of Carnival pl
c

Status: Active

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

:70E::ADTX//Resolution 8: Re-elect Stuart Subot
nick as a Director of Carnival Corp
oration and as a Director of Carniv
al plc

Status: Active

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

:70E::ADTX//Resolution 9: Re-elect Laura Weil a
s a Director of Carnival Corporatio
n and as a Director of Carnival plc

Status: Active

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

:70E::ADTX//Resolution 10: Re-elect Josh Weinst
ein as a Director of Carnival Corpo
ration and as a Director of Carniva

l plc

Status: Active

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

:70E::ADTX//Resolution 11: Re-elect Randy Weise
nburger as a Director of Carnival C
orporation and as a Director of Car
nival plc

Status: Active

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

:70E::ADTX//Resolution 12: Advisory Vote to Rat
ify Named Executive Officers' Compe
nsation

Status: Active

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

:70E::ADTX//Resolution 13: Approve Directors' R
emuneration Report (in Accordance w
ith Legal Requirements Applicable t
o UK Companies)

Status: Active

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

:70E::ADTX//Resolution 14: Approve Directors' R
emuneration Policy (in Accordance w
ith Legal Requirements Applicable t
o UK Companies)

Status: Active

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

:70E::ADTX//Resolution 15: Appoint Deloitte LLP
as Independent Auditors of Carniva
l plc Ratify the Selection of the
U.S. Firm of Deloitte Touche LLP
as the Independent Registered Publi
c Accounting Firm of Carnival Corpo
ration

Status: Active

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

:70E::ADTX//Resolution 16: Authorize Board to F
ix Remuneration of Auditors

Status: Active

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

:70E::ADTX//Resolution 17: Receive the Accounts

and Reports of the Directors and Auditors of Carnival plc for the Year Ended November 30, 2024 (in Accordance with Legal Requirements Applicable to UK Companies)

Status: Active

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

:70E::ADTX//Resolution 18: Approve Issuance of Equity

Status: Active

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

:70E::ADTX//Resolution 19: Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

Status: Active

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

:70E::ADTX//Resolution 20: Amend Qualified Employee Stock Purchase Plan

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//CARNIVAL CORPORATION

:16S::ADDINFO

