

№ 15735439  
24.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО CAPITAL ONE FINANCIAL CORPORATION, ISIN US14040H1059.

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//1732653/6729  
:20C::SEME//000000592701336S  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230323195723  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US14040H1059  
/XS/009965203  
SHS CAPITAL ONE FINL  
:16R:FIA  
:11A::DENO//USD

:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/9,  
:93B::SETT//UNIT/9,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230323  
:98C::MEET//20230504100000  
:98A::RDTE//20230308  
:94E::MEET//1680 Capital One Drive, McLean,  
Virginia 2210  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230424200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230425200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230425200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230425200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230425200000  
: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 Richard D.

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

1b. Elect Director Ime Archibong

(For, Against, Abstain, Do Not Vote)

1c. Elect Director Christine

Detrick (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

1d. Elect Director Ann Fritz

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

1e. Elect Director Peter Thomas

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

1f. Elect Director Cornelis Eli

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

:70E::ADTX//1g. Elect Director Francois Locoh

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

1h. Elect Director Peter E. Raskind

(For, Against, Abstain, Do Not Vote)

1i. Elect Director Eileen Serra

(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Mayo A. Shattuck  
:70E::ADTX//, III (For, Against, Abstain, Do  
Not Vote)

1k. Elect Director Bradford H.  
Warner (For, Against, Abstain, Do  
Not Vote)

1l. Elect Director Craig Anthony  
Williams (For, Against, Abstain, Do  
Not Vote)

2. Eliminate Supermajority Vote  
Requirement (For, Against, Abstain,  
:70E::ADTX//Do Not Vote)

3. Advisory Vote on Say on Pay  
Frequency (Abstain, Do Not Vote,  
One Year, Two Year, Three Year)

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

5. Amend Omnibus Stock Plan (For,  
Against, Abstain, Do Not Vote)  
:70E::ADTX//6. Ratify Ernst Young LLP as  
Auditors (For, Against, Abstain, Do  
Not Vote)

7. Adopt Simple Majority Vote (For,  
Against, Abstain, Do Not Vote)

8. Report on Board Oversight of  
Risks Related to Discrimination  
(For, Against, Abstain, Do Not  
Vote)

9. Disclose Director Skills and  
:70E::ADTX//Qualifications Including  
Ideological Perspectives (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/clearst>

ream-en/about-clearstream/due-dilig  
ence/gdpr/dataprotection  
:16S:ADDINFO