

№ 15800619  
29.03.2023

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//000000593904243S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230329124257

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000592701336S

:16S:LINK

: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,  
:93B::UNBA//UNIT/9,  
:93B::INBA//UNIT/0,  
: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 MT565 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 Not Vote)  
: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 Board Skills and

:70E::ADTX//Diversity Matrix (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/](https://www.clearstream.com/clearst)

[due-diligence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO