

№ 16203252  
02.05.2023

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 ANNALY CAPITAL MANAGEMENT INC, ISIN US0357108390.

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//1740222/191063  
:20C::SEME//000000600366290S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230501200159  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000595442634S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US0357108390

/XS/253843349  
SHS ANNALY CAPITAL MAN 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/40,  
:93B::SETT//UNIT/40,  
:93B::UNBA//UNIT/40,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230406  
:98C::MEET//20230517090000  
:98A::RDTE//20230320  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/N  
LY2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230505200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230508200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230508200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230508200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230508200000  
: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 Francine J. Bovich (For, Against, Abstain, Do Not Vote)  
1b. Elect Director David L. Finkelstein (For, Against, Abstain, Do Not Vote)  
1c. Elect Director Thomas Hamilton (For, Against, Abstain, Do Not :70E::ADTX//Vote)  
1d. Elect Director Kathy Hopinkah Hannan (For, Against, Abstain, Do Not Vote)  
1e. Elect Director Michael Haylon (For, Against, Abstain, Do Not Vote)  
1f. Elect Director Martin Laguerre (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1g. Elect Director Eric A. Reeves

(For, Against, Abstain, Do Not  
Vote)

1h. Elect Director John H. Schaefer

(For, Against, Abstain, Do Not  
Vote)

1i. Elect Director Glenn A. Votek

(For, Against, Abstain, Do Not  
Vote)

1j. Elect Director Vicki Williams

:70E::ADTX//(For, Against, Abstain, Do Not  
Vote)

2. Advisory Vote to Ratify Named  
Executive Officers' Compensation

(For, Against, Abstain, Do Not  
Vote)

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

4. Reduce Authorized Common Stock

:70E::ADTX//(For, Against, Abstain, Do Not  
Vote)

5. Ratify Ernst Young LLP as  
Auditors (For, Against, Abstain, Do  
Not Vote)

6. Reduce Ownership Threshold for  
Shareholders to Call Special

Meeting (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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

