

№ 33666958
20.04.2026

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

Сведения

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 NETFLIX INC, ISIN US64110L1061.

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//0000001244555578

:20C::SEME//4726107382438022

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260417222425

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US64110L1061

014514040 SHS NETFLIX COM. INC.

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1868,
:93B::SETT//UNIT/1868,
:93B::UNBA//UNIT/1868,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260417
:98A::RDTE//20260406
:98C::MEET//20260604150000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260526180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20260526180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20260526180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260526180000,000/00
:70E::INCO//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
Vote Deadline:
2026-05-26T18:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/NFLX2026
, US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1a: Elect Director Richard N. Barton
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Mathias Dopfner
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Jay C.
Hoag
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1d: Elect Director Leslie Kilgore
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1e: Elect Director Strive Masiyiwa
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1f: Elect Director Ann Mather
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Elinor Mertz

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Greg Peters

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director Susan E. Rice

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director Ted Sarandos

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1k: Elect Director Bradford L. Smith

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1l: Elect Director Anne M. Sweeney

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Ratify Ernst & Young LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Provide Right to Act by Written Consent

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Report on Return on Investment of Company's Environmental, Social, and Governance Investments

Status: Active

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

:70E::ADTX//Resolution 6: Report on Risks Related to Company's Branding, Marketing, and Public Policy Positions

Status: Active

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

:70E::ADTX//Resolution 7: Provide for Cumulative Voting

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//NETFLIX INC

:16S::ADDINFO