

№ 33666926
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 META PLATFORMS, INC, ISIN US30303M1027.

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//0000001244547199

:20C::SEME//4726107382436982

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260417215103

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US30303M1027

078512482 SHS META PLATFORMS 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/10374,
:93B::SETT//UNIT/10374,
:93B::UNBA//UNIT/10374,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260417
:98A::RDTE//20260401
:98C::MEET//20260527100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260526215959,000/00
:98E::RDDT//20260518180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260526215959,000/00
:98E::RDDT//20260518180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260526215959,000/00
:98E::RDDT//20260518180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
: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 Deadline:

2026-05-18T18:00:00.000Z

Vote Market Deadline:

2026-05-26T21:59:59.000Z

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/META2026

, US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Pegg

y Alford

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.2: Elect Director Marc

L. Andreessen

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director John

Arnold

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Patr

ick Collison

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director John

Elkann

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Andr

ew W. Houston

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.7: Elect Director Nanc

y Killefer
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.8: Elect Director Robert M. Kimmitt
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.9: Elect Director Charles Songhurst
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.10: Elect Director Dana White
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.11: Elect Director Tony Xu
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.12: Elect Director Mark Zuckerberg
Status: Active
Vote Option Allowed: For, Withhold,
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: Report on Risks of Improper Use of External Data to Develop AI Products
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Advisory Vote to Ratify Named Executive Officers' Compensation
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Recapitalization

ion Plan for all Stock to Have One-
vote per Share

Status: Active

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

:70E::ADTX//Resolution 6: Disclosure of Voting
Results Based on Class of Shares

Status: Active

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

:70E::ADTX//Resolution 7: Issue Report Assessin
g Company's Human Rights Due Dilige
nce Processes

Status: Active

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

:70E::ADTX//Resolution 8: Issue Report Addressi
ng Antisemitism and Hate in Online
Platforms

Status: Active

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

:70E::ADTX//Resolution 9: Report on Impact of D
ata Center Expansions on Climate Co
mmitments

Status: Active

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

:70E::ADTX//Resolution 10: Report on Integratin
g Child Safety Improvement Metrics
into Executive Compensation Program

Status: Active

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

:70E::ADTX//Resolution 11: Oversee and Report o
n Data Protection Impact Assessment
on Generative AI Chatbots

Status: Active

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

:70E::ADTX//Resolution 12: Report on Risks of A
nti-American Discrimination from H-
1B Visa Program Use

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//META PLATFORMS INC

:16S::ADDINFO