

№ 33820577
28.04.2026

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 "ALPHABET INC.", ISIN US02079K3059.

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//0000001246474466
:20C::SEME//4726118384134723
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260428013149
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US02079K3059
129841745 SHS ALPHABET INC 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/13437,
:93B::SETT//UNIT/13437,
:93B::UNBA//UNIT/13437,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260427
:98A::RDTE//20260406
:98C::MEET//20260605090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260527180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20260527180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20260527180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260527180000,000/00
: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:
2026-05-27T18:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/GOOGL26,
US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1a: Elect Director Larry
Page
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Serge
y Brin
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Sunda
r Pichai
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1d: Elect Director John
L. Hennessy
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1e: Elect Director Franc
es H. Arnold
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1f: Elect Director R. Ma
rtin Marty Chavez
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director L. Jo

hn Doerr

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Roger

W. Ferguson, Jr.

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director K. Ra

m Shriram

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director Robin

L. Washington

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: Amend Omnibus Stock P

lan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Advisory Vote to Rati

fy Named Executive Officers' Compen

sation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Report on Meeting GHG

Goals Given Rising Energy Demand F

rom AI and Data Centers

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Report on Alignment o

f Water Usage Policies and Practice

s With AI Development

Status: Active

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

:70E::ADTX//Resolution 7: Approve Recapitalization Plan for all Stock to Have One-vote per Share

Status: Active

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

:70E::ADTX//Resolution 8: Establish Committee and Issue Report on Risks Related to Lack of Viewpoint Diversity

Status: Active

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

:70E::ADTX//Resolution 9: Report on Risks of Using Diagnostic Tools Created by Politicized Corporate Partners

Status: Active

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

:70E::ADTX//Resolution 10: Report on Impact of U.S. Immigration Policy on Company Operations

Status: Active

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

:70E::ADTX//Resolution 11: Report on Customer Data Privacy Risks

Status: Active

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

:70E::ADTX//Resolution 12: Update Audit Committee Charter to Provide AI-Related Risk Oversight

Status: Active

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

:70E::ADTX//Resolution 13: Commission Third Party Assessment and Report on Mitigating AI-Generated Misinformation

Status: Active

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

:70E::ADTX//Resolution 14: Report on Improper Usage of External Data to Develop AI Products

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//ALPHABET INC

:16S::ADDINFO