

№ 33879155
30.04.2026

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 VERTEX PHARMACEUTICALS INCORPORATED, ISIN US92532F1003.

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//0000001241849349

:20C::SEME//4726120384774174

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260430145639

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726094379982845

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US92532F1003

009812725 SHS VERTEX

PHARMACEUTICALS INC

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/200,

:93B::SETT//UNIT/200,

:93B::UNBA//UNIT/200,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20260403

:98A::RDTE//20260316

:98C::MEET//20260513090000

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98E::RDDT//20260504180000,000/00

:70E::INCO//VOTE IN FAVOR

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98E::RDDT//20260504180000,000/00

:70E::INCO//VOTE AGAINST

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98E::RDDT//20260504180000,000/00

:70E::INCO//ABSTAIN

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//PROX

:17B::DFLT//N

:98E::RDDT//20260504180000,000/00

: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:
2026-05-04T18:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: <https://.meetnow.global/MMMVT4H>, US
:70E::ADTX//Additional Documentation URL:
www.vrtx.com/
:70E::ADTX//Resolution 1.1: Elect Director Sang
eeta N. Bhatia
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.2: Elect Director Lloy
d Carney
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.3: Elect Director Alan
Garber
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.4: Elect Director Resh
ma Kewalramani
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.5: Elect Director Mich
el Lagarde
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

rey M. Leiden

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

a McKenzie

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.8: Elect Director Bruc

e I. Sachs

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.9: Elect Director Jenn

ifer Schneider

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.10: Elect Director Nan

cy Thornberry

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.11: Elect Director Suk

etu Upadhyay Withdrawn Resolution

Listed for information only

Status: Active

: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 Rati

fy Named Executive Officers' Compen

sation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Approve Omnibus Stock

Plan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Provide Right to Act

by Written Consent

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::ADTX//Disclaimer: Please be aware that an

y additional Power of Attorney (POA

) or other documentation requiremen

ts, as well as details on beneficia

l owner disclosures required for vo

ting or meeting attendance, can be

found in the Market Specificities ?

Additional Details document direct

ly accessible via [www.clearstream.c](http://www.clearstream.com/GM-MSAD)

om/GM-MSAD link. The document is al

:70E::ADTX//so available as an attachment on th

e Clearstream General Meeting Servi

ce webpage at [www.clearstream.com/G](http://www.clearstream.com/GM)

M link.

:70E::ADTX//Disclaimer: Please be informed that

this meeting was regressed to mark

1.11 - Elect Director Suketu Upadh

yay as a withdrawn resolution upon

receipt of new material from the co

mpany dated April 29, 2026.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//VERTEX PHARMACEUTICALS INCORPORATED

:16S::ADDINFO