

№ 34551437
17.06.2026

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 FUBOTV INC, ISIN US35953D4016.

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//0000001257836546

:20C::SEME//4726168393238105

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260617103118

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US35953D4016

332928562 SHS FUBOTV 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/16,
:93B::SETT//UNIT/16,
:93B::UNBA//UNIT/16,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260617
:98A::RDTE//20260602
:98C::MEET//20260728120000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260717180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260717180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
: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:
2026-07-17T18:00:00.000Z
Vote Market Deadline:
UKWN

:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/FUBO2026
, US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1.1: Elect Director David Gandler
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.2: Elect Director Andy Bird
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.3: Elect Director Ignacio Nacho Figueras
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.4: Elect Director Jonathan Headley
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.5: Elect Director Daniel Leff
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.6: Elect Director Jim Lygopoulos
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.7: Elect Director Debra OConnell
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.8: Elect Director Catherine Taff
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.9: Elect Director Justin Warbrooke

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2: Ratify Pricewaterhous
eCoopers 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: Advisory Vote on Say
on Pay Frequency

Status: Active

Vote Option Allowed: Abstain, No Ac
tion, One Year, Two Years, Three Ye
ars

:70E::ADTX//Resolution 5: Amend Omnibus Stock P
lan

Status: Active

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

:70E::ADTX//Resolution 6: Eliminate Additional
Voting Requirement for Removal of C
ertain Directors

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: 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
om/GM-MSAD](http://www.clearstream.com/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

M link.

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

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

:95Q::ISSU//FUBOTV INC

:16S:ADDINFO