

№ 35006254
16.07.2026

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 NIKE INCORPORATION, ISIN US6541061031.

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//0000001264310276

:20C::SEME//4726197399163877

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260716181238

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US6541061031

009819967 SHS NIKE INC

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/20711,
:93B::SETT//UNIT/20711,
:93B::UNBA//UNIT/20711,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260716
:98A::RDTE//20260708
:98C::MEET//20260908090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260907215959,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260907215959,000/00
:98E::RDDT//20260903180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260907215959,000/00
:98E::RDDT//20260903180000,000/00
: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:
2026-09-03T18:00:00.000Z
Vote Market Deadline:
2026-09-07T21:59:59.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/NKE2026,
US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1a: Elect Director Thasunda Duckett
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1b: Elect Director Monica Gil
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1c: Elect Director Robert Swan
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Ratify PricewaterhouseCoopers LLP as Auditors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Amend Qualified Employee Stock Purchase Plan
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Report on Cost and Benefits and Relevant Risks of the Co

mpany's Charitable Support

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Report on Science-Bas

ed GHG Emissions Reduction Targets

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](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: Blocking: No

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//NIKE INC.

:16S::ADDINFO