

№ 35162311
28.07.2026

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 NEBIUS GROUP N.V., ISIN NL0009805522.

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//0000001266558608

:20C::SEME//4726209400857690

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260728121520

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN NL0009805522

063251003 SHS NEBIUS GROUP N. 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/18431,
:93B::SETT//UNIT/18431,
:93B::UNBA//UNIT/18431,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260728
:98A::RDTE//20260728
:98C::MEET//20260825150000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260818150000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260818150000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260818150000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260818150000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//ATTEND IN PERSON
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: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-08-14T18:00:00.000Z
Vote Market Deadline:
2026-08-18T15:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Company's offices at Burgerwe
eshuispad 101, 1076 ER Amsterdam, t
he Netherlands, NL
:70E::ADTX//Additional Documentation URL:
<https://nebius.com/shareholder-meetings>
:70E::ADTX//Resolution 1 + Annual Meeting Agend
a: Annual Meeting Agenda
Listed for information only
Status: Active
:70E::ADTX//Resolution 1.: Approve Extension of
the Term for Preparation by the Co
mpany's Board of Directors of the 2
025 Annual Statutory Accounts
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.: Adopt Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3.: Approve Discharge of
Board of Directors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 4.: Reelect Arkady Voloz
h as Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 5.: Reelect Ophir Nave a
s Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6.: Reelect John Boynton
as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 7.: Reelect Elena Bunina
as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 8.: Reelect Arne Grimme
as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 9.: Reelect Kira Radinsk
y as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 10.: Reelect Charles Rya
n as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 11.: Reelect Matthew Wei
gand as Non-Executive Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 12.: Ratify Deloitte T
ouche LLP and Deloitte Accountants
B.V. as Auditors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 13.: Grant Board Authori

ty to Issue Class A Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 14.: Authorize Board to

Exclude Preemptive Rights from Shar

e Issuances

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 15.: Approve Repurchase

of Class A Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 16.: Approve Cancellatio

n of Class C Shares

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)

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

M link.

:70E::ADTX//Disclaimer: Blocking: Yes

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//NEBIUS GROUP N.V.

:16S::ADDINFO

