

№ 35299379
06.08.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО BAIDU INC., ISIN US0567521085. 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//0000001266560175
:20C::SEME//4726218402415164
:23G:REPL
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20260806104535
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4726209400860406
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US0567521085
022717618 ADR BAIDU INC REG (1ADR/
8SHS)

:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1313,
:93B::SETT//UNIT/1313,
:93B::UNBA//UNIT/1313,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260728
:98A::RDTE//20260717
:98C::MEET//20260826090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260819160000,000/00
: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//20260819160000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260819160000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260819160000,000/00
:98E::RDDT//20260814180000,000/00

:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260819160000,000/00
:98E::RDDT//20260814180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
: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:
2026-08-14T18:00:00.000Z
Vote Market Deadline:
2026-08-19T16:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Baidu Campus, No. 10 Shangdi
10th Street, Haidian District, Beij
ing 100085, The People's Republic
of China, KY
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Issuance of E
quity or Equity-Linked Securities w
ithout Preemptive Rights
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Authorize Repurchase
of Issued Share Capital

Status: Active

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

:70E::ADTX//Resolution 3: Authorize Reissuance
of Repurchased Shares

Status: Active

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

:70E::ADTX//Resolution 4: Approve 2026 Share In
centive Plan

Status: Active

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

:70E::ADTX//Resolution 5: Approve Consultant Su
blimit

Status: Active

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

:70E::ADTX//Resolution 6: Amend Memorandum of A
ssociation and Articles of Associat
ion

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](http://www.clearstream.com/GM) link.

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

:70E::ADTX//Disclaimer: Please be informed that
this meeting was regressed to chan
ge the code of item 5 from M0547 to
M0522 and change the proposal text
for item 4 from Approve Omnibus S

tock Plan to Approve 2026 Share I
ncentive Plan , following the chang
es made to the local meeting.

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

:95Q::ISSU//BAIDU INC

:16S:ADDINFO