

№ 35327621
07.08.2026

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//4726219402667533
:23G:REPL
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20260807184303
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4726218402415164
: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//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 Incentive Plan

Status: Active

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

:70E::ADTX//Resolution 5: Approve Consultant Sublimit

Status: Active

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

:70E::ADTX//Resolution 6: Amend Amended and Restated Memorandum of Association and Articles of Association and Adopt Sixth Amended and Restated Memorandum of Association and Articles of Association

Status: Active

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

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

:70E::ADTX//Disclaimer: Please be aware that any additional Power of Attorney (POA) or other documentation requirements, as well as details on beneficiary owner disclosures required for voting or meeting attendance, can be found in the Market Specificities ?

Additional Details document directly accessible via www.clearstream.com/GM-MSAD link. The document is also

:70E::ADTX//so available as an attachment on the Clearstream General Meeting Service webpage at www.clearstream.com/GM link.

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

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change the code of item 5 from M0547 to M0522 and change the proposal text for item 4 from Approve Omnibus Stock Plan to Approve 2026 Share Incentive Plan, following the changes made to the local meeting.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change

ge the code of item 6 from M0126(c
olon) Amend Memorandum of Associati
on and Articles of Association to M
0122(colon) Amend Amended and Resta
ted Memorandum of Association and A
rticles of Association and Adopt Si
xth Amended and Restated Memorandum
of Association and Articles of Ass
:70E::ADTX//ociation, following the changes mad
e to the local meeting.
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:95Q::ISSU//BAIDU INC
:16S::ADDINFO