

№ 35368490
11.08.2026

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 AMC ENTERTAINMENT HOLDINGS INC, ISIN US00165C3025.

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//0000001269561747

:20C::SEME//4726223402984263

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260811071543

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US00165C3025

259418232 SHS AMC ENTRTNMT.HOLD 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/290,
:93B::SETT//UNIT/290,
:93B::UNBA//UNIT/290,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260811
:98A::RDTE//20260731
:98C::MEET//20260924130000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260915180000,000/00
:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260915180000,000/00
: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:

2026-09-15T18:00:00.000Z

Vote Market Deadline:

UKWN

:70E::ADTX//Meeting Location 1:

ADDR, AMC Theatre Support Center, One AMC Way, 11500 Ash Street, Leawood, Kansas 66211, US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1: Declassify the Board of Directors

Status: Active

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

:70E::ADTX//Resolution 1 + If Proposal No. 1 is approved,: If Proposal No. 1 is approved, Election of Directors for terms expiring at the 2027 Annual Meeting

Listed for information only

Status: Active

:70E::ADTX//Resolution 2a.1: Elect Director Adam M. Aron

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2a.2: Elect Director Denise M. Clark

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2a.3: Elect Director Marcus Glover

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2a.4: Elect Director Sonia Jain

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2a.5: Elect Director Howard W. Hawk Koch, Jr.

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2a.6: Elect Director Philip Lader

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2a.7: Elect Director Gary F. Locke

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2a.8: Elect Director Kerri S. Putnam

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2a.9: Elect Director Anthony J. Saich

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2a.10: Elect Director Adam J. Sussman

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2 + If Proposal No.1 is not approved: If Proposal No.1 is not approved, Election of Directors for terms expiring at the 2029 Annual Meeting

Listed for information only

Status: Active

:70E::ADTX//Resolution 2b.1: Elect Director Denise M. Clark

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2b.2: Elect Director Sonia Jain

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2b.3: Elect Director Kerri S. Putnam

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 3: Provide Right to Act by Written Consent

Status: Active

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

:70E::ADTX//Resolution 4: Provide Right to Call
Special Meeting

Status: Active

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

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

Status: Active

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

:70E::ADTX//Resolution 6: Ratify Ernst Young
LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 7: Advisory Vote to Rati
fy Named Executive Officers' Compen
sation

Status: Active

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

:70E::ADTX//Resolution 8: 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 9: Adjourn Meeting

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 the
e Clearstream General Meeting Service
webpage at www.clearstream.com/GM
link.

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

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

:95Q::ISSU//AMC ENTERTAINMENT HOLDING INC

:16S::ADDINFO