

№ 36270846
29.09.2026

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 ORACLE CORPORATION, ISIN US68389X1054.

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//0000001279485953

:20C::SEME//4726272411226062

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260929105033

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726271410975993

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US68389X1054

009716173 SHS ORACLE CORP.

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/5448,
:93B::SETT//UNIT/5448,
:93B::UNBA//UNIT/5448,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260928
:98A::RDTE//20260921
:98C::MEET//20261118090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
: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 Market Deadline is unknown
Vote Deadline:
2026-11-09T19:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/ORCL2026
, US
:70E::ADTX//Additional Documentation URL:
www.oracle.com
:70E::ADTX//Resolution 1.1: Elect Director Awo
Ablo
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.2: Elect Director Jeff
rey S. Berg
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.3: Elect Director Mich
ael J. Boskin
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.4: Elect Director Safr
a A. Catz
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.5: Elect Director Bruc
e R. Chizen
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.6: Elect Director Lawr
ence J. Ellison
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.7: Elect Director Rona

A. Fairhead
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.8: Elect Director Jeff
rey O. Henley
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.9: Elect Director Clay
ton M. Magouyrk
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.10: Elect Director Tom
islav Mihaljevic
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.11: Elect Director Cha
rles W. Moorman
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.12: Elect Director Ste
phen H. Rusckowski
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.13: Elect Director Mic
hael D. Sicilia
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 2: Advisory Vote to Rati
fy Named Executive Officers' Compen
sation
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Ratify Ernst Young
LLP as Auditors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Preserve Shareholder
Proposal Access Rights

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

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

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

:95Q::ISSU//ORACLE CORPORATION

:16S::ADDINFO