

№ 25745221
30.04.2025

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 RIVIAN AUTOMOTIVE INC, ISIN US76954A1034.

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//0000001176710377

:20C::SEME//4725120326349611

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250430035908

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US76954A1034

240929767 SHS RIVIAN AUTOMOTI 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/233,
:93B::SETT//UNIT/233,
:93B::UNBA//UNIT/233,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250430
:98A::RDTE//20250423
:98C::MEET//20250618110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250609180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250609180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20250609180000,000/00
: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

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

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/RIVN2025

, US

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

:70E::ADTX//Resolution 1a: Elect Director Robert J. Scaringe

Status: Active

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1b: Elect Director Peter Krawiec

Krawiec

Status: Active

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1c: Elect Director Sanford Schwartz

Status: Active

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2: Ratify KPMG LLP as Auditors

ditors

Status: Active

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Ratify Named Executive Officers' Compensation

sation

Status: Active

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Approve Issuance of Shares for a Private Placement

hares for a Private Placement

Status: Active

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

Abstain, No Action

Abstain, No Action

:70E::ADTX//Resolution 5: Increase Authorized Class A Common Stock

lass A Common Stock

Status: Active

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Amend Certificate of

Incorporation to Provide for the Ex
culpation of Officers

Status: Active

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

:70E::ADTX//Resolution 7: Amend Certificate of

Incorporation to Clarify Voting Sta
ndard to Amend Authorized Shares of
Common Stock and Preferred Stock

Status: Active

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

:70E::ADTX//Resolution 8: 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: Blocking: No

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

:95Q::ISSU//RIVIAN AUTOMOTIVE INC

:16S::ADDINFO