

№ 25774891  
02.05.2025

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО AMAZON.COM INC, ISIN US0231351067.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

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:16R:GENL

:20C::CORP//0000001173665049

:20C::SEME//4725122326732456

:23G:REPL

:22F::CAEV//MEET

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:16S:LINK

:16S:GENL

:16R:USECU

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009711309 SHS AMAZON COM. INC

:16R:FIA

:11A::DENO//USD  
:36B::MINO//UNIT/1,  
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:16R:ACCTINFO  
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:93B::ELIG//UNIT/28529,  
:93B::SETT//UNIT/28529,  
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:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250411  
:98A::RDTE//20250327  
:98C::MEET//20250521090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//VOTE IN FAVOR  
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:16R:CAOPTN  
:13A::CAON//002  
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:98E::RDDT//20250512180000,000/00  
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:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//ABSTAIN  
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:22F::CAOP//PROX  
:17B::DFLT//N  
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:70E::INCO//ASSIGN A PROXY

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: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  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual Meeting Only: [www.virtualshareholdermeeting.com/AMZN2025](http://www.virtualshareholdermeeting.com/AMZN2025)  
, US  
:70E::ADTX//Additional Documentation URL:  
[www.amazon.com](http://www.amazon.com)  
:70E::ADTX//Resolution 1a: Elect Director Jeffrey P. Bezos  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Andrew R. Jassy  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Keith  
B. Alexander  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Edith  
W. Cooper  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Jamie  
S. Gorelick  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Danie  
l P. Huttenlocher

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Andre  
w Y. Ng

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Indra  
K. Nooyi

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Jonat  
han J. Rubinstein

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Brad  
D. Smith

Status: Active

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Abstain, No Action

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cia Q. Stonesifer

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ll P. Weeks

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:70E::ADTX//Resolution 2: Ratify Ernst Young  
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Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Rati  
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sation

Status: Active

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

:70E::ADTX//Resolution 4: Require Independent B

oard Chair

Status: Active

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

:70E::ADTX//Resolution 5: Report on Risks of Di  
scrimination Against Ad Buyers and  
Sellers Based on Religious/Politica  
l Views

Status: Active

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

:70E::ADTX//Resolution 6: Disclose All Material  
Scope 3 Emissions

Status: Active

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

:70E::ADTX//Resolution 7: Report on Impact of D  
ata Centers on Climate Commitments

Status: Active

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

:70E::ADTX//Resolution 8: Commission Third Part  
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Human Rights Risks of AI

Status: Active

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

:70E::ADTX//Resolution 9: Report on Efforts to  
Reduce Plastic Packaging

Status: Active

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

:70E::ADTX//Resolution 10: Commission Indepe  
ndent Audit and Report on Warehouse Wo  
rking Conditions

Status: Active

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

:70E::ADTX//Resolution 11: Report on Unethical  
Use of External Data in Development  
of AI Products

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
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TEAM

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

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

:95Q::ISSU//AMAZON.COM INC

:16S:ADDINFO

№ 25774927  
02.05.2025

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:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

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:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725102323496616

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0231351067

009711309 SHS AMAZON COM. INC

:16R:FIA

:11A::DENO//USD  
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:93B::ELIG//UNIT/20,  
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:16S:ADDINFO

№ 25774948  
02.05.2025

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:70E::ADTX//Reconfirm Instructions: Yes  
Partial Vote Allowed: Yes  
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Beneficial Owner Disclosure: No  
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End Date: RDTE  
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Status: Active  
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Abstain, No Action  
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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Status: Active

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

:70E::ADTX//Resolution 5: Report on Risks of Discrimination Against Ad Buyers and Sellers Based on Religious/Political Views

Status: Active

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:70E::ADTX//Resolution 9: Report on Efforts to Reduce Plastic Packaging

Status: Active

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:70E::ADTX//Resolution 10: Commission Independent Audit and Report on Warehouse Working Conditions

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:70E::ADTX//Resolution 11: Report on Unethical Use of External Data in Development of AI Products

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CONTACT

NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

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

:70E::ADTX//Disclaimer: Please note that the agenda has been amended (text(colon)

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Adopt a Policy Separating the Roles

of CEO and Chair of the Board to

S0107 - Require Independent Board Chair.

hair.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//AMAZON.COM INC

:16S:ADDINFO

№ 25774965  
02.05.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
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Сведения

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Дублирования по почте и факсимильным сообщением не будет

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009711309 SHS AMAZON COM. INC

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:70E::INCO//ASSIGN A PROXY

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:17B::DFLT//Y  
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:16R:ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
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:70E::ADTX//Reconfirm Instructions: Yes  
Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: No  
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:70E::ADTX//Meeting Location 1:  
ADDR, Virtual Meeting Only: [www.virtualshareholdermeeting.com/AMZN2025](http://www.virtualshareholdermeeting.com/AMZN2025)  
, US  
:70E::ADTX//Additional Documentation URL:  
[www.amazon.com](http://www.amazon.com)  
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Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Andrew R. Jassy  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Keith B. Alexander  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Edith W. Cooper  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Jamie S. Gorelick  
Status: Active  
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Danie

l P. Huttenlocher

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Andre

w Y. Ng

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Indra

K. Nooyi

Status: Active

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Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director Jonat

han J. Rubinstein

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director Brad

D. Smith

Status: Active

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Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati

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Status: Active

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Abstain, No Action

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:95Q::ISSU//AMAZON.COM INC

:16S:ADDINFO

№ 25774982  
02.05.2025

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009711309 SHS AMAZON COM. INC

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End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual Meeting Only: [www.virtualshareholdermeeting.com/AMZN2025](http://www.virtualshareholdermeeting.com/AMZN2025)  
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:70E::ADTX//Disclaimer: Blocking: No

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:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change the code of item 4 from S0222 - Adopt a Policy Separating the Roles of CEO and Chair of the Board to S0107 - Require Independent Board Chair.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change the proposal text for item 4 from Require Independent Board Chair to Adopt Mandatory Policy Separating the Roles of CEO and Board Chair.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
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:95Q::ISSU//AMAZON.COM INC

:16S:ADDINFO

№ 25774999  
02.05.2025

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Сведения

№ 25774999  
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:16R:GENL

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

:70E::ADTX//Resolution 1d: Elect Director Edith  
W. Cooper

Status: Active

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

:70E::ADTX//Resolution 1e: Elect Director Jamie  
S. Gorelick

Status: Active

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

:70E::ADTX//Resolution 1f: Elect Director Danie  
l P. Huttenlocher

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Andre  
w Y. Ng

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Indra  
K. Nooyi

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Jonat  
han J. Rubinstein

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Brad  
D. Smith

Status: Active

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

:70E::ADTX//Resolution 1k: Elect Director Patri  
cia Q. Stonesifer

Status: Active

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

:70E::ADTX//Resolution 1l: Elect Director Wende  
ll P. Weeks

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Ratify Ernst & Young  
LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Rati  
fy Named Executive Officers' Compen  
sation

Status: Active

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

:70E::ADTX//Resolution 4: Adopt Mandatory Polic  
y Separating the Roles of CEO and B  
oard Chair

Status: Active

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

:70E::ADTX//Resolution 5: Report on Risks of Di  
scrimination Against Ad Buyers and  
Sellers Based on Religious/Politica  
l Views

Status: Active

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

:70E::ADTX//Resolution 6: Disclose All Material  
Scope 3 Emissions

Status: Active

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

:70E::ADTX//Resolution 7: Report on Impact of D  
ata Centers on Climate Commitments

Status: Active

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

:70E::ADTX//Resolution 8: Commission Third Part  
y Assessment of Board Oversight of  
Human Rights Risks of AI

Status: Active

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

:70E::ADTX//Resolution 9: Report on Efforts to  
Reduce Plastic Packaging

Status: Active

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

:70E::ADTX//Resolution 10: Commission Independe

nt Audit and Report on Warehouse Working Conditions

Status: Active

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

:70E::ADTX//Resolution 11: Report on Unethical Use of External Data in Development of AI Products

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: Blocking: No

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

:95Q::ISSU//AMAZON.COM INC

:16S::ADDINFO



№ 25774999  
02.05.2025

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

Сведения

№ 25774999  
02.05.2025

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО AMAZON.COM INC, ISIN US0231351067.

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//0000001173665049

:20C::SEME//4725122326734344

:23G:REPL

:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20250502043814  
:25D::PROC//COMP  
:16R:LINK  
:20C::PREV//4725122326733543  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US0231351067  
009711309 SHS AMAZON COM. INC  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//6M196  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/20,  
:93B::SETT//UNIT/20,  
:93B::UNBA//UNIT/20,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250411  
:98A::RDTE//20250327  
:98C::MEET//20250521090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST

:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250520215959,000/00  
:98E::RDDT//20250512180000,000/00  
: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//Reconfirm Instructions: Yes  
Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: No  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual Meeting Only: [www.virtualshareholdermeeting.com/AMZN2025](http://www.virtualshareholdermeeting.com/AMZN2025)  
, US  
:70E::ADTX//Additional Documentation URL:  
[www.amazon.com](http://www.amazon.com)  
:70E::ADTX//Resolution 1a: Elect Director Jeffrey P. Bezos  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Andrew R. Jassy  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Keith  
B. Alexander

Status: Active

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

:70E::ADTX//Resolution 1d: Elect Director Edith  
W. Cooper

Status: Active

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

:70E::ADTX//Resolution 1e: Elect Director Jamie  
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Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Danie  
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Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Andre  
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Vote Option Allowed: For, Against,  
Abstain, No Action

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Status: Active

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

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Status: Active

Vote Option Allowed: For, Against,  
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Status: Active

Vote Option Allowed: For, Against,  
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Status: Active

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

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Status: Active

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

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:95Q::ISSU//AMAZON.COM INC

:16S::ADDINFO

