

№ 25815911
05.05.2025

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 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//4725122326917182

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250502232021

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725122326734265

: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//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/28529,
:93B::SETT//UNIT/28529,
:93B::UNBA//UNIT/28529,
: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//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
, US
:70E::ADTX//Additional Documentation URL:
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

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 Board Chair

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

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 Data Centers on Climate Commitments

Status: Active

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

:70E::ADTX//Resolution 8: Commission Third Party 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 Independent 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

:70E::ADTX//Disclaimer: Please note that the agenda has been amended (text(colon) Resolution 4). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

: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::ADTX//Disclaimer: Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote.

:70E::ADTX//Disclaimer: Please note that the agenda has been amended (text(colon) Resolution 4). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

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

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

:16S:ADDINFO