

№ 25709485
28.04.2025

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 WALMART INC., ISIN US9311421039.

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//0000001176033187

:20C::SEME//4725115325797575

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250425210725

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US9311421039

009722637 SHS WALMART INC. 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/1401,
:93B::SETT//UNIT/1401,
:93B::UNBA//UNIT/1401,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250425
:98A::RDTE//20250411
:98C::MEET//20250605083000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250527180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250527180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250527180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250527180000,000/00
: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
Vote Market Deadline is unknown

:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/WMT2025,
US

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

:70E::ADTX//Resolution 1a: Elect Director Cesar Conde
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1b: Elect Director Timothy P. Flynn
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1c: Elect Director Sarah J. Friar
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1d: Elect Director Carla A. Harris
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1e: Elect Director Thomas W. Horton
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Marissa A. Mayer
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director C. Douglas McMillon

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Robert E. Moritz, Jr.

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Brian Niccol

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Gregory B. Penner

Status: Active

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

:70E::ADTX//Resolution 1k: Elect Director Randall L. Stephenson

Status: Active

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

:70E::ADTX//Resolution 1l: Elect Director Stewart L. Walton

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 Ratify Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 4: Amend Omnibus Stock Plan

Status: Active

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

:70E::ADTX//Resolution 5: Commission Third Party Assessment on Policies Regarding Law Enforcement Information Request

s Related to Medication Use

Status: Active

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

:70E::ADTX//Resolution 6: Report on Reduction o
f Plastic Packaging and Recyclabili
ty Claims

Status: Active

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

:70E::ADTX//Resolution 7: Revisit Plastic Packa
ging Policies

Status: Active

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

:70E::ADTX//Resolution 8: Conduct and Report a
Third-Party Racial Equity Audit

Status: Active

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

:70E::ADTX//Resolution 9: Report on Delays in R
evising Diversity, Equity, and Incl
usion (DEI) Initiatives

Status: Active

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

:70E::ADTX//Resolution 10: Report on Health and
Safety Governance

Status: Active

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

:70E::ADTX//Resolution 11: Report on Risks of D
iscriminating Based on Religious an
d Political Views

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//WALMART INC.

:16S::ADDINFO

