

№ 25861340  
08.05.2025

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 FISERV, INC. , ISIN US3377381088.

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//0000001171364290

:20C::SEME//4725128327515464

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250508032606

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725127327449359

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US3377381088

010808065 SHS FISERV INC.

:16R:FIA

:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/29,  
:93B::SETT//UNIT/29,  
:93B::UNBA//UNIT/29,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250403  
:98A::RDTE//20250317  
:98C::MEET//20250514100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20250505180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250505180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::RDDT//20250505180000,000/00  
: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/FI2025](http://www.virtualshareholdermeeting.com/FI2025),

US

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

:70E::ADTX//Resolution 1.1: Elect Director Fran

k J. Bisignano Withdrawn Resolutio

n

Listed for information only

Status: Active

:70E::ADTX//Resolution 1.2: Elect Director Step

hanie E. Cohen

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director Henr

rique de Castro

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Harr

y F. DiSimone

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director Lanc

e M. Fritz

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Ajei

S. Gopal

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.7: Elect Director Mich

ael P. Lyons

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director Wafa

a Mamilli

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.9: Elect Director Doyle R. Simons

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.10: Elect Director Kevin M. Warren

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.11: Elect Director Charlotte B. Yarkoni

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 3: Ratify Deloitte Touche LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 4: Amend Clawback Policy

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 be informed that this meeting was regressed to to r effect the withdrawal of item 1.1 - Elect Director Frank J. Bisignano upon receipt of supplementary material dated 05/07/2025.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to to r effect the withdrawal of item 1.1 -

Elect Director Frank J. Bisignano.

Previous instructions will remain  
in place, but clients are advised t  
o review the change and if necessar  
y re-vote.

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

:95Q::ISSU//FISERV INC

:16S:ADDINFO