

№ 25968613
15.05.2025

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 XPENG INC ADR, ISIN US98422D1054.

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//0000001179546931

:20C::SEME//4725135328520395

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250515060618

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US98422D1054

222671957 ADR XPENG INC REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/670,
:93B::SETT//UNIT/670,
:93B::UNBA//UNIT/670,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250515
:98A::RDTE//20250515
:98C::MEET//20250627100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
: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, No. 8 Songgang Road, Changxin
g Street, Cencun, Tianhe District,
Guangzhou, PRC, KY
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Elect Xiaopeng He as
Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Elect Ji-Xun Foo as D
irector
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Authorize Board to Fi
x Remuneration of Directors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Pricewaterhou
seCoopers and PricewaterhouseCooper
s Zhong Tian LLP as Auditors and Au
thorize Board to Fix Their Remunera
tion

Status: Active

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

:70E::ADTX//Resolution 6a: Approve 2025 Share I
ncentive Scheme

Status: Active

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

:70E::ADTX//Resolution 6b: Authorize Board or I
ts Delegates to Deal with All Matte
rs in Relation to the 2025 Share In
centive Scheme

Status: Active

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

:70E::ADTX//Resolution 6c: Approve Total Number
of Class A Ordinary Shares Which M
ay be Issued in Respect of All Awar
ds to be Granted Under the 2025 Sha
re Incentive Scheme and Any Other S
hare Schemes or Plans of the Compan
y

Status: Active

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

:70E::ADTX//Resolution 6d: Approve Total Number
of Class A Ordinary Shares Which M
ay be Issued in Respect of All Awar
ds to be Granted to All Service Pro
viders Under the 2025 Share Incenti
ve Scheme and Any Other Share Schem
es or Plans of the Company

Status: Active

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

:70E::ADTX//Resolution 7: Approve Grant of RSUs
to Xiaopeng He Pursuant to the 202
5 Share Incentive Scheme and Relate
d Transactions

Status: Active

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

:70E::ADTX//Resolution 8: Approve Issuance of E
quity or Equity-Linked Securities w
ithout Preemptive Rights

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 9: Authorize Repurchase
of Issued Share Capital

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 10: Authorize Reissuance
of Repurchased Shares

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: Yes

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

:95Q::ISSU//XPENG INC

:16S:ADDINFO