

№ 26086849  
22.05.2025

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 NVIDIA CORPORATION, ISIN US67066G1040.

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//0000001179335747

:20C::SEME//4725142330163736

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250522020609

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725141330124531

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US67066G1040

009808337 SHS NVIDIA CORP

:16R:FIA

:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/25848,  
:93B::SETT//UNIT/25848,  
:93B::UNBA//UNIT/25848,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250514  
:98A::RDTE//20250428  
:98C::MEET//20250625090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20250617180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20250617180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20250617180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250617180000,000/00  
: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/NVDA2025](http://www.virtualshareholdermeeting.com/NVDA2025)  
, US  
:70E::ADTX//Additional Documentation URL:  
[www.nvidia.com](http://www.nvidia.com)  
:70E::ADTX//Resolution 1a: Elect Director Robert K. Burgess  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Tench  
Coxe  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director John  
O. Dabiri  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Persi  
s S. Drell  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Jen-H  
sun Huang  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1f: Elect Director Dawn  
Hudson  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1g: Elect Director Harve  
y C. Jones  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1h: Elect Director Melis  
sa B. Lora  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1i: Elect Director Steph  
en C. Neal  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1j: Elect Director Ellen  
Ochoa  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1k: Elect Director A. Br  
ooke Seawell  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1l: Elect Director Aarti  
Shah  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1m: Elect Director Mark  
A. Stevens  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2: Advisory Vote to Rati  
fy Named Executive Officers' Compen  
sation  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Ratify Pricewaterhous  
eCoopers LLP as Auditors  
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Eliminate Supermajority Vote Requirements

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Amend Right to Call Special Meeting

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Amend Bylaws to Adopt a New Director Election Resignation Governance Guideline

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 7: Enhance Workforce Data Reporting

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

:95Q::ISSU//NVIDIA CORPORATION

:16S::ADDINFO

№ 26086278  
22.05.2025

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