

№ 26107618  
23.05.2025

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 CHARGEPOINT HOLDINGS INC, ISIN US15961R1059.

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//0000001181113484  
:20C::SEME//4725143330375984  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20250523041853  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US15961R1059  
231074856 SHS CHARGEPOINT HLD 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/1969,  
:93B::SETT//UNIT/1969,  
:93B::UNBA//UNIT/1969,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250523  
:98A::RDTE//20250519  
:98C::MEET//20250708130000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20250627180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250627180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::RDDT//20250627180000,000/00  
: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/CHPT2025](http://www.virtualshareholdermeeting.com/CHPT2025), US

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

:70E::ADTX//Resolution 1.1: Elect Director Mitesh Dhruv

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.2: Elect Director Jeffrey Harris

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.3: Elect Director Susan Heystee

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.4: Elect Director G. Richard Wagoner, Jr.

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2: Ratify PricewaterhouseCoopers 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: Approve Reverse Stock Split

Status: Active

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

:70E::ADTX//Resolution 5: Amend Charter to Remo

ve Corporate Opportunity Waiver Pro  
vision

Status: Active

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

:70E::ADTX//Resolution 6: Adjourn Meeting

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//CHARGEPOINT HOLDINGS, INC.

:16S::ADDINFO