

№ 26228873
29.05.2025

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 FUBOTV INC, ISIN US35953D1046.

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//0000001176738967

:20C::SEME//4725149331298529

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250529173249

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725120326424443

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US35953D1046

224580908 SHS FUBOTV 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/200,
:93B::SETT//UNIT/200,
:93B::UNBA//UNIT/200,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250430
:98A::RDTE//20250422
:98C::MEET//20250617120000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
: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//Reconfirm Instructions: Yes

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/FUBO2025, US

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

:70E::ADTX//Resolution 1.1: Elect Director David Gandler

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.2: Elect Director Edgar Bronfman, Jr.

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.3: Elect Director Ignacio Nacho Figueras

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.4: Elect Director Neil Glat

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.5: Elect Director Julie Haddon

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.6: Elect Director Daniel V. Leff

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.7: Elect Director Laura Onopchenko

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2: Ratify Pricewaterhous
eCoopers LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Rati
fy Named Executive Officers' Compen
sation

Status: Active

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

:70E::ADTX//Resolution 4: Amend Omnibus Stock P
lan

Status: Active

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

:70E::ADTX//Resolution 5: 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//FUBOTV INC

:16S::ADDINFO

№ 26229056
29.05.2025

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:93B::SETT//UNIT/200,
:93B::UNBA//UNIT/200,
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:98A::RDTE//20250422
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:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20250606180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
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TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please be informed that
this meeting was regressed to chan
ge the proposal text for item 2 fro
m Ratify KPMG LLP as Auditors to Ra
tify PricewaterhouseCoopers LLP as
Auditors upon receipt of supplement
ary material from the company dated
05/29/2025.

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

:95Q::ISSU//FUBOTV INC

:16S:ADDINFO