

№ 27910280
20.08.2025

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 FEDEX CORPORATION, ISIN US31428X1063.

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//0000001196685721

:20C::SEME//4725232343161717

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250820084321

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725231343004193

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US31428X1063

010731569 SHS FEDEX CORP.

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/140,
:93B::SETT//UNIT/140,
:93B::UNBA//UNIT/140,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250819
:98A::RDTE//20250804
:98C::MEET//20250929080000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250918180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250918180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250918180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250918180000,000/00
: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.vir
tualshareholdermeeting.com/FDX2025,
US
:70E::ADTX//Additional Documentation URL:
www.fedex.com
:70E::ADTX//Resolution 1a: Elect Director Silvi
a Davila
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Marvi
n R. Ellison
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Steph
en E. Gorman
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1d: Elect Director Susan
Patricia Griffith
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1e: Elect Director Amy B
. Lane
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1f: Elect Director R. Br
ad Martin
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1g: Elect Director Nancy
A. Norton
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1h: Elect Director Frede
rick P. Perpall
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1i: Elect Director Joshu
a Cooper Ramo
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1j: Elect Director Susan
C. Schwab
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1k: Elect Director Richa
rd W. Smith
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1l: Elect Director Rajes
h Subramaniam
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1m: Elect Director Paul
S. Walsh
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 Ernst Young
LLP as Auditors
Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Amend Omnibus Stock Plan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Require Independent Board Chair

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//FEDEX CORPORATION

:16S:ADDINFO