

№ 28657585
19.09.2025

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 TESLA INCORPORATION, ISIN US88160R1014.

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//0000001202068302

:20C::SEME//4725262347137620

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250919052357

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725261347089528

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US88160R1014

052094160 SHS TESLA 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/6410,
:93B::SETT//UNIT/6410,
:93B::UNBA//UNIT/6410,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250918
:98A::RDTE//20250915
:98C::MEET//20251106150000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20251105215959,000/00
:98E::RDDT//20251028180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20251105215959,000/00
:98E::RDDT//20251028180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20251105215959,000/00
:98E::RDDT//20251028180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20251105215959,000/00
:98E::RDDT//20251028180000,000/00

:70E::INCO//ATTEND IN PERSON
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, Tesla's Gigafactory Texas, 1
Tesla Road, Austin, Texas 78725 Vi
rtual Meeting: <http://www.virtualshareholdermeeting.com/TSLA2025>, US
:70E::ADTX//Additional Documentation URL:
www.teslamotors.com
:70E::ADTX//Resolution 1a: Elect Director Ira E
hrenpreis
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Joe G
ebbia
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Kathl
een Wilson-Thompson
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: Amend Omnibus Stock P

lan

Status: Active

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

:70E::ADTX//Resolution 4: Approve Issuance of C
ommon Stock to Elon Musk Pursuant t
o CEO Performance Award

Status: Active

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

:70E::ADTX//Resolution 5: Ratify Pricewaterhous
eCoopers LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 6: Eliminate Supermajori
ty Vote Requirement

Status: Active

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

:70E::ADTX//Resolution 7: Authorize Board to In
vest Company Funds in xAI

Status: Active

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

:70E::ADTX//Resolution 8: Assess Feasibility of
Including Sustainability as a Perf
ormance Measure for Senior Executiv
e Compensation

Status: Active

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

:70E::ADTX//Resolution 9: Report on the Use of
Child Labor in Connection with Elec
tric Vehicles

Status: Active

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

:70E::ADTX//Resolution 10: Amend the Bylaws To
Repeal 3 Derivative Suit Ownership
Threshold

Status: Active

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

:70E::ADTX//Resolution 11: Amend Bylaws

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 12: Declassify the Board
of Directors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 13: Reduce Supermajority
Vote Requirement

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 14: Require Shareholder
Approval of Bylaw Amendments Adopte
d by the Board of Directors

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::ADTX//Disclaimer: Please do not use the o
ption Vote All Items WITH MANAGEMEN

T as there are voting items with a
management recommendation of NONE.

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

:95Q::ISSU//TESLA INC

:16S:ADDINFO

№ 28654294
19.09.2025

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052094160 SHS TESLA INC ORD REG

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:93B::SETT//UNIT/6410,
:93B::UNBA//UNIT/6410,
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:70E::ADTX//Securities Blocking Period
End Date: RDTE
:70E::ADTX//Meeting Location 1:
ADDR, Tesla's Gigafactory Texas, 1
Tesla Road, Austin, Texas 78725 Vi
rtual Meeting: <http://www.virtualshareholdermeeting.com/TSLA2025>, US
:70E::ADTX//Additional Documentation URL:
www.teslamotors.com
:70E::ADTX//Resolution 1a: Elect Director Ira E
hrenpreis
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Joe G
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Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Kathl
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Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
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Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
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Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

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Status: Active

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

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Approval of Bylaw Amendments Adopte

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//TESLA INC

:16S::ADDINFO