

№ 29208995
30.09.2025

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 ORACLE CORPORATION, ISIN US68389X1054.

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//0000001204037423

:20C::SEME//4725273349052407

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250930084017

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725272348803812

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US68389X1054

009716173 SHS ORACLE CORP.

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/216,
:93B::SETT//UNIT/216,
:93B::UNBA//UNIT/216,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250929
:98A::RDTE//20250919
:98C::MEET//20251118090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20251107190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20251107190000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20251107190000,000/00
: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/ORCL2025

, US

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

www.oracle.com

:70E::ADTX//Resolution 1.1: Elect Director Awo

Ablo

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.2: Elect Director Jeff

rey S. Berg

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director Mich

ael J. Boskin

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Safr

a A. Catz

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director Bruc

e R. Chizen

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Geor

ge H. Conrades

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.7: Elect Director Lawr

ence J. Ellison

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director Rona

A. Fairhead

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.9: Elect Director Jeff

rey O. Henley

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.10: Elect Director Cla

yton M. Magouyrk

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.11: Elect Director Cha

rles W. Moorman

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.12: Elect Director Nao

mi O. Seligman

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.13: Elect Director Mic

hael D. Sicilia

Status: Active

Vote Option Allowed: For, Withhold,

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//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//ORACLE CORPORATION

:16S:ADDINFO