

№ 29459597  
06.10.2025

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 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//4725279349998220

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251006110757

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725269348704334

: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//20251030180000,000/00  
: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//20251030180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20251105215959,000/00  
:98E::RDDT//20251030180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20251105215959,000/00  
:98E::RDDT//20251030180000,000/00

: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](http://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::ADTX//Disclaimer: PLEASE BE INFORMED 2025

ANNUAL SHAREHOLDER MEETING OF TESL

A IS LIMITED IN PERSON EVENT DUE TO

CAPACITY RESTRICTIONS. RANDOM DRAW

ING IS APPLICABLE TO DETERMINE ELIG

IBILITY TO ATTEND MEETING PHYSICALL

Y IN PERSON. DUE TO THIS RESTRICTIO

N, CLEARSTREAM IS NOT ABLE TO SUPPO

RT PHYSICAL ATTENDANCE REQUESTS FOR

ITS CUSTOMERS. CLEARSTREAM CAN SUP

:70E::ADTX//PORT

:70E::ADTX//Disclaimer: VIRTUAL ATTENDANCE ONLY

? CLEARSTREAM CAN SUPPORT PRXY SEE

V.004 INSTRUCTION, HOWEVER ATTENDEE

WILL BE ABLE TO ATTEND MEETING VIR

TUALLY ONLY.IF ANY SHAREHOLDER WOUL

D LIKE TO PARTICIPATE IN PERSON, PL

EASE REFER TO ISSUER WEBSITE AND RE

GISTER UNTIL OCTOBER 10 2025 11(col

on)59 PM CENTRAL TIME.https(colon)/

/www.tesla.com/2025shareholdermeeti

:70E::ADTX//ng / https(

:70E::ADTX//Disclaimer: colon)//www.tesla.com/d  
rawing-terms

:70E::ADTX//Disclaimer: PLEASE BE ADVISED MEETI  
NG IS NOT SUPPORTED FOR HOLDINGS UN  
DER DAKVDEFFXXX PLACE OF SAFEKEEPIN  
G.

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

:95Q::ISSU//TESLA INC

:16S:ADDINFO