

№ 30112386
30.10.2025

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 CISCO SYSTEMS INC, ISIN US17275R1023.

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//0000001210383735

:20C::SEME//4725303353557801

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251030075122

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725302353493033

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US17275R1023

009722394 SHS CISCO SYSTEMS

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/499,
:93B::SETT//UNIT/499,
:93B::UNBA//UNIT/499,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20251029
:98A::RDTE//20251017
:98C::MEET//20251216080000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
: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/CSCO2025
, US
:70E::ADTX//Additional Documentation URL:
<http://www.cisco.com/>
:70E::ADTX//Resolution 1a: Elect Director Micha
el D. Capellas
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director Mark
Garrett
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director John
D. Harris, II
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1d: Elect Director Krist
ina M. Johnson
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1e: Elect Director Sarah
Rae Murphy
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1f: Elect Director Charl
es H. Robbins
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Danie

l H. Schulman

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Maria

anna Tessel

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director Kevin

Weil

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Amend Omnibus Stock P

lan

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: Ratify Pricewaterhous

eCoopers LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Assess and Report on

Positive Financial Value of Company

's Inclusion Programs

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//CISCO SYSTEMS INC

:16S::ADDINFO

№ 30104771
30.10.2025

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:16R:GENL

:20C::CORP//0000001210383735

:20C::SEME//4725302353493033

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251029194350

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US17275R1023

009722394 SHS CISCO SYSTEMS

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/499,
:93B::SETT//UNIT/499,
:93B::UNBA//UNIT/499,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
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:98A::RDTE//20251017
:98C::MEET//20251216080000
:16S:CADETL
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:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20251205190000,000/00
: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

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Split Vote Allowed: Yes
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:70E::ADTX//Securities Blocking Period
End Date: RDTE
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:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/CSCO2025, US

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

:70E::ADTX//Resolution 1a: Elect Director Michael D. Capellas
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1b: Elect Director Mark Garrett
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1c: Elect Director John D. Harris, II
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1d: Elect Director Kristina M. Johnson
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1e: Elect Director Sarah Rae Murphy
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Charles H. Robbins
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Daniel H. Schulman

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Maria
Tessel

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Kevin
Weil

Status: Active

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

:70E::ADTX//Resolution 2: Amend Omnibus Stock P
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Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Rati
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Status: Active

Vote Option Allowed: For, Against,
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Status: Active

Vote Option Allowed: For, Against,
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:70E::ADTX//Resolution 5: Assess and Report on
Positive Financial Value of Company
's Inclusion Programs

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
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TEAM

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

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

:95Q::ISSU//CISCO SYSTEMS INC

:16S:ADDINFO

