

№ 31853490  
12.01.2026

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 APPLE INC., ISIN US0378331005.

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//0000001223654405  
:20C::SEME//4726009364517268  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20260109223408  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US0378331005  
009718834 SHS APPLE 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/13199,  
:93B::SETT//UNIT/13199,  
:93B::UNBA//UNIT/13199,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260109  
:98A::RDTE//20260102  
:98C::MEET//20260224080000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260223215959,000/00  
:98E::RDDT//20260213190000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260223215959,000/00  
:98E::RDDT//20260213190000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260223215959,000/00  
:98E::RDDT//20260213190000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260223215959,000/00  
:98E::RDDT//20260213190000,000/00  
: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 Deadline:  
2026-02-13T19:00:00.000Z  
Vote Market Deadline:  
2026-02-23T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/AAPL2026](http://www.virtualshareholdermeeting.com/AAPL2026)  
, US  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1a: Elect Director Wanda  
Austin  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Tim C  
ook  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Alex  
Gorsky  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Andre  
a Jung  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Art L  
evinson  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Monica Lozano

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Ron Sugar

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Sue Wagner

Status: Active

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

:70E::ADTX//Resolution 2: Ratify Ernst & Young LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 3: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 4: Amend Non-Employee Director Omnibus Stock Plan

Status: Active

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

:70E::ADTX//Resolution 5: Report on Risks Related to Operations in China

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//APPLE INC.

:16S::ADDINFO



№ 31853813  
12.01.2026

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:93B::ELIG//UNIT/1,  
:93B::SETT//UNIT/1,  
:93B::UNBA//UNIT/1,  
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:98E::RDDT//20260213190000,000/00  
:70E::INCO//ABSTAIN  
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:16R:CAOPTN  
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:22F::CAOP//PROX  
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Abstain, No Action  
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Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Alex  
Gorsky  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Andre  
a Jung  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Art L  
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Vote Option Allowed: For, Against,  
Abstain, No Action

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

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