

№ 32493427
10.02.2026

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 NOVARTIS A.G., ISIN US66987V1098.

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//0000001230311372

:20C::SEME//4726040369609874

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260209235152

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US66987V1098

010191025 ADR NOVARTIS AG (ADR 1 -
1 SHS)

:16R:FIA

:11A::DENO//USD

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

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/294,
:93B::SETT//UNIT/294,
:93B::UNBA//UNIT/294,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260209
:98A::RDTE//20260129
:98C::MEET//20260306100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260226140000,000/00
:98E::RDDT//20260223190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260226140000,000/00
:98E::RDDT//20260223190000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260226140000,000/00
:98E::RDDT//20260223190000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260226140000,000/00
:98E::RDDT//20260223190000,000/00
: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: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-02-23T19:00:00.000Z
Vote Market Deadline:
2026-02-26T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, St. Jakobshalle, St. Jakobs-S
trasse 390, 4052 Basel, Switzerland
, CH
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1.1: Accept Financial St
atements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.2: Approve Non-Financi
al Report
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Discharge of
Board and Senior Management
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Allocation of
Income and Dividends of CHF 3.70 p
er Share
Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Approve CHF 38 Million Reduction in Share Capital via Cancellation of Repurchased Shares

Status: Active

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

:70E::ADTX//Resolution 5.1: Approve Remuneration of Directors in the Amount of CHF 8.2 Million

Status: Active

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

:70E::ADTX//Resolution 5.2: Approve Remuneration of Executive Committee in the Amount of CHF 95 Million

Status: Active

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

:70E::ADTX//Resolution 5.3: Approve Remuneration Report

Status: Active

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

:70E::ADTX//Resolution 6.1: Reelect Giovanni Cafforio as Director and Board Chair

Status: Active

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

:70E::ADTX//Resolution 6.2: Reelect Nancy Andrews as Director

Status: Active

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

:70E::ADTX//Resolution 6.3: Reelect Ton Buechner as Director

Status: Active

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

:70E::ADTX//Resolution 6.4: Reelect Patrice Bulla as Director

Status: Active

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

:70E::ADTX//Resolution 6.5: Reelect Elizabeth Doherty as Director

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.6: Reelect Bridgette Heller as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.7: Reelect Frans van Houten as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.8: Reelect Elizabeth McNally as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.9: Reelect Simon Moroney as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.10: Reelect Ana de Pro Gonzalo as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.11: Reelect John Young as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.12: Elect Charles Swanton as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 7.1: Reappoint Patrice Bula as Member of the Compensation Committee
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 7.2: Reappoint Bridgette Heller as Member of the Compensation Committee
Status: Active

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

:70E::ADTX//Resolution 7.3: Reappoint Simon Moroney as Member of the Compensation Committee

Status: Active

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

:70E::ADTX//Resolution 7.4: Reappoint John Young as Member of the Compensation Committee

Status: Active

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

:70E::ADTX//Resolution 7.5: Appoint Elizabeth McNally as Member of the Compensation Committee

Status: Active

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

:70E::ADTX//Resolution 8: Ratify KPMG AG as Auditors

Status: Active

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

:70E::ADTX//Resolution 9: Designate Peter Zahn as Independent Proxy

Status: Active

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

:70E::ADTX//Resolution 10: Transact Other Business (Voting)

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: ALERT FOR CLEARSTREAM CLIENTS(colon) PLEASE NOTE THAT FOR SWISS REGISTERED SHARES BLOCKING APPLIES AND FOR SWISS BEARER SHARES BLOCKING DOES NOT APPLY IN THE PRESENCE OF RECORD DATE.

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

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

:95Q::ISSU//NOVARTIS AG

:16S:ADDINFO