

№ 33022680  
12.03.2026

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 INTERNATIONAL BUSINESS MACHINES CORPORATION, ISIN US4592001014.

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//0000001236821346  
:20C::SEME//4726070374850120  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20260311201627  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US4592001014  
009703799 SHS IBM  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/439,  
:93B::SETT//UNIT/439,  
:93B::UNBA//UNIT/439,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260311  
:98A::RDTE//20260227  
:98C::MEET//20260428130000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
: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:  
2026-04-17T18:00:00.000Z  
Vote Market Deadline:  
2026-04-27T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/IBM2026](http://www.virtualshareholdermeeting.com/IBM2026),  
US  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1a: Elect Director Maria  
C. Brown  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Thomas  
Buberl  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director David  
N. Farr  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Alex  
Gorsky  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Michele  
J. Howard  
Status: Active  
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Arvin  
d Krishna

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Ramon  
Laguarta

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Andre  
w N. Liveris

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Frede  
rick William McNabb, III

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Micha  
el Miebach

Status: Active

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

:70E::ADTX//Resolution 1k: Elect Director Marth  
a E. Pollack

Status: Active

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

:70E::ADTX//Resolution 1l: Elect Director Peter  
R. Voser

Status: Active

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

:70E::ADTX//Resolution 1m: Elect Director Alfre  
d W. Zollar

Status: Active

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

:70E::ADTX//Resolution 2: Ratify Pricewaterhous  
eCoopers LLP as Auditors

Status: Active

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

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

fy Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 4: Approve Omnibus Stock Plan

Status: Active

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

:70E::ADTX//Resolution 5: Amend Stock Ownership Guidelines for Outside Directors

Status: Active

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

:70E::ADTX//Resolution 6: Provide Right to Act by Written Consent

Status: Active

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

:70E::ADTX//Resolution 7: Report on Methods to Eliminate Bias in AI Models

Status: Active

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

:70E::ADTX//Resolution 8: Report on Cost and Benefits and Relevant Risks of the Company's Charitable Support

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//INTERNATIONAL BUSINESS MACHINES CORPORATION

:16S::ADDINFO



№ 33030282  
12.03.2026

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:16R:GENL

:20C::CORP//0000001236821346

:20C::SEME//4726071374976788

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260312100536

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726070374850120

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4592001014

009703799 SHS IBM

:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
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:93B::SETT//UNIT/439,  
:93B::UNBA//UNIT/439,  
:16S:ACCTINFO  
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:98A::ANOU//20260311  
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:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
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:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/IBM2026](http://www.virtualshareholdermeeting.com/IBM2026),  
US  
:70E::ADTX//Additional Documentation URL:  
[www.ibm.com/](http://www.ibm.com/)  
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Status: Active  
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Abstain, No Action

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Status: Active

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Status: Active

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

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Status: Active

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

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Status: Active

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TEAM

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:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
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:95Q::ISSU//INTERNATIONAL BUSINESS MACHINES COR  
PORATION

:16S::ADDINFO

