

№ 33108225
17.03.2026

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 BERKSHIRE HATHAWAY INC., ISIN US0846707026.

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//0000001237738091

:20C::SEME//4726075375747401

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260316195400

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US0846707026

048044743 SHS BERKSHIRE HATHAWAY

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/131,
:93B::SETT//UNIT/131,
:93B::UNBA//UNIT/131,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260316
:98A::RDTE//20260304
:98C::MEET//20260502140000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260501215959,000/00
:98E::RDDT//20260423180000,000/00
:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260501215959,000/00
:98E::RDDT//20260423180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
: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:

2026-04-23T18:00:00.000Z

Vote Market Deadline:

2026-05-01T21:59:59.000Z

:70E::ADTX//Meeting Location 1:

ADDR, CHI Health Center, 455 North

10th Street, Omaha, Nebraska, US

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

:70E::ADTX//Resolution 1.1: Elect Director Gregory E. Abel

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.2: Elect Director Howard G. Buffett

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director Susan A. Buffett

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Warren E. Buffett

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director Stephen B. Burke

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Kenneth I. Chenault

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.7: Elect Director Christopher C. Davis

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director Susan L. Decker

Status: Active

Vote Option Allowed: For, Withhold,

No Action
:70E::ADTX//Resolution 1.9: Elect Director Charlotte Guyman
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.10: Elect Director Ajit Jain
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.11: Elect Director Thomas S. Murphy, Jr.
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.12: Elect Director Wallace R. Weitz
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.13: Elect Director Meryl B. Witmer
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action
:70E::ADTX//Resolution 3: Advisory Vote on Say on Pay Frequency
Status: Active
Vote Option Allowed: Abstain, No Action, One Year, Two Years, Three Years
:70E::ADTX//Resolution 4: Report on Board Oversight of Human Capital Management Across Operating Subsidiaries
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//BERKSHIRE HATHAWAY INC.

:16S:ADDINFO