

№ 33142995  
18.03.2026

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 VISTRA CORP., ISIN US92840M1027.

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//0000001238292588

:20C::SEME//4726077376128570

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260318165229

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US92840M1027

151869734 SHS VISTRA CORP 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/10,  
:93B::SETT//UNIT/10,  
:93B::UNBA//UNIT/10,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260318  
:98A::RDTE//20260303  
:98C::MEET//20260429090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20260420180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20260420180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20260420180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20260420180000,000/00  
: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  
Vote Deadline:  
2026-04-20T18:00:00.000Z  
Vote Market Deadline:  
UKWN

:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/VST2026](http://www.virtualshareholdermeeting.com/VST2026),  
US

:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1a: Elect Director Scott B. Helm  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

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

:70E::ADTX//Resolution 1c: Elect Director Arcilia C. Acosta  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1d: Elect Director Gavin R. Baiera  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1e: Elect Director Paul M. Barbas  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director James A. Burke  
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Lisa  
Crutchfield

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Julie  
A. Lagacy

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director John  
W. (Bill) Pitesa

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director John  
R. (J. R.) Sult

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1k: Elect Director Rober  
t C. Walters

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Advisory Vote to Rati  
fy Named Executive Officers' Compen  
sation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Ratify Deloitte Tou  
che LLP as Auditors

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//VISTRA CORP

:16S::ADDINFO

