

№ 33240389
27.03.2026

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 NEWMONT CORPORATION, ISIN US6516391066.

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//0000001240391260
:20C::SEME//4726086378183426
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260327073351
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US6516391066
009819835 SHS NEWMONT 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/3047,
:93B::SETT//UNIT/3047,
:93B::UNBA//UNIT/3047,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260327
:98A::RDTE//20260316
:98C::MEET//20260512080000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260501180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20260501180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20260501180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260501180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260501180000,000/00

:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
: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:
2026-05-01T18:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: <https://.meetnow.global/MQD4CLQ>, US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1.1: Elect Director Gregory H. Boyce
Status: Active
Vote Option Allowed: For, Against,
Abstain, Withhold, No Action
:70E::ADTX//Resolution 1.2: Elect Director Bruce R. Brook
Status: Active
Vote Option Allowed: For, Against,
Abstain, Withhold, No Action
:70E::ADTX//Resolution 1.3: Elect Director Mauria J. Clark
Status: Active
Vote Option Allowed: For, Against,
Abstain, Withhold, No Action
:70E::ADTX//Resolution 1.4: Elect Director Harry M. (Red) Conger, IV
Status: Active
Vote Option Allowed: For, Against,
Abstain, Withhold, No Action
:70E::ADTX//Resolution 1.5: Elect Director Emma

FitzGerald

Status: Active

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

:70E::ADTX//Resolution 1.6: Elect Director Sally-Anne Layman

Status: Active

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

:70E::ADTX//Resolution 1.7: Elect Director Jose Manuel Madero

Status: Active

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

:70E::ADTX//Resolution 1.8: Elect Director Rene Medori

Status: Active

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

:70E::ADTX//Resolution 1.9: Elect Director Jane Nelson

Status: Active

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

:70E::ADTX//Resolution 1.10: Elect Director Julio M. Quintana

Status: Active

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

:70E::ADTX//Resolution 1.11: Elect Director David T. Seaton

Status: Active

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

:70E::ADTX//Resolution 1.12: Elect Director Natasha Viljoen

Status: Active

Vote Option Allowed: For, Against,
Abstain, 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: Ratify Ernst & Young LLP as Auditors

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//NEWMONT CORPORATION

:16S::ADDINFO