

№ 33276769  
30.03.2026

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 KEYCORP, ISIN US4932671088. 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//0000001240487572

:20C::SEME//4726086378645135

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260327203345

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US4932671088

009749586 SHS KEYCORP

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/100,  
:93B::SETT//UNIT/100,  
:93B::UNBA//UNIT/100,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260327  
:98A::RDTE//20260320  
:98C::MEET//20260514083000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20260505180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20260505180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20260505180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20260505180000,000/00  
: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:  
2026-05-05T18:00:00.000Z  
Vote Market Deadline:  
UKWN

:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: meetnow  
.global/MNZ7TLW, US

:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1.1: Elect Director Jacqueline L. Allard  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.2: Elect Director Alexander M. Cutler  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.3: Elect Director H. James Dallas  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.4: Elect Director Antonio DeSpirito  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.5: Elect Director Elizabeth R. Gile  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.6: Elect Director Christopher M. Gorman  
Status: Active  
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.7: Elect Director Robin N. Hayes

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.8: Elect Director Christopher L. Henson

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.9: Elect Director Richard J. Hipple

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.10: Elect Director Somesh Khanna

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.11: Elect Director Devina A. Rankin

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.12: Elect Director Barbara R. Snyder

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.13: Elect Director Richard J. Tobin

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1.14: Elect Director Todd J. Vasos

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Ratify Ernst & Young 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//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//KEYCORP

:16S::ADDINFO