

№ 33276653  
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 ARCHER-DANIELS-MIDLAND COMPANY, ISIN US0394831020.

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//0000001240487185

:20C::SEME//4726086378641097

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260327195918

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US0394831020

009989056 SHS ARCHER DANIELS

:16R:FIA

:11A::DENO//USD

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

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/40,  
:93B::SETT//UNIT/40,  
:93B::UNBA//UNIT/40,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260327  
:98A::RDTE//20260313  
:98C::MEET//20260507080000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20260428180000,000/00  
: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:

2026-04-28T18:00:00.000Z

Vote Market Deadline:

UKWN

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

ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/ADM2026](http://www.virtualshareholdermeeting.com/ADM2026),  
US

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

:70E::ADTX//Resolution 1a: Elect Director Michael S. Burke

Status: Active

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

:70E::ADTX//Resolution 1b: Elect Director Theodore Colbert, III

Status: Active

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

:70E::ADTX//Resolution 1c: Elect Director James C. Collins, Jr.

Status: Active

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

:70E::ADTX//Resolution 1d: Elect Director Terrell K. Crews

Status: Active

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

:70E::ADTX//Resolution 1e: Elect Director Ellen de Brabander

Status: Active

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

:70E::ADTX//Resolution 1f: Elect Director Susan F. Harrison

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Juan  
R. Luciano

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director David  
R. McAtee, II

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director Micha  
el C. McMurray

Status: Active

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

:70E::ADTX//Resolution 1j: Elect Director Patri  
ck J. Moore

Status: Active

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

:70E::ADTX//Resolution 1k: Elect Director Debra  
A. Sandler

Status: Active

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

:70E::ADTX//Resolution 1l: Elect Director Lei Z  
. Schlitz

Status: Active

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

:70E::ADTX//Resolution 1m: Elect Director Kelvi  
n R. Westbrook

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 Ernst Young  
LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Amend Omnibus Stock P

lan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Report Pesticide Use

Data in Regenerative Agriculture Pr

ogram Disclosures

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//ARCHER-DANIELS-MIDLAND COMPANY

:16S:ADDINFO