

№ 33299904  
31.03.2026

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 SAP AG, ISIN US8030542042.

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//0000001240997823

:20C::SEME//4726090379101391

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260331075607

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US8030542042

010397901 ADR SAP SE REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/5,  
:93B::SETT//UNIT/5,  
:93B::UNBA//UNIT/5,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260331  
:98A::RDTE//20260320  
:98C::MEET//20260505100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260421170000,000/00  
:98E::RDDT//20260416180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260421170000,000/00  
:98E::RDDT//20260416180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260421170000,000/00  
:98E::RDDT//20260416180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260421170000,000/00  
:98E::RDDT//20260416180000,000/00  
: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 Deadline:  
2026-04-16T18:00:00.000Z  
Vote Market Deadline:  
2026-04-21T17:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-only participation of  
shareholders via [www.sap.de/haupt](http://www.sap.de/haupt)  
versammlung, DE  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1 + Meeting for ADR Hold  
ers: Meeting for ADR Holders  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1.: Receive Financial St  
atements and Statutory Reports for  
Fiscal Year 2025 (Non-Voting)  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.: Approve Allocation o  
f Income and Dividends of EUR 2.50  
per Share  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3.: Approve Discharge of  
Management Board for Fiscal Year 2  
025  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4.: Approve Discharge of  
Supervisory Board for Fiscal Year  
2025  
Status: Active

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

:70E::ADTX//Resolution 5.1: Ratify BDO AG as Au  
ditors for Fiscal Year 2026

Status: Active

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

:70E::ADTX//Resolution 5.2: Appoint BDO AG as A  
uditor for Sustainability Reporting  
for Fiscal Year 2026

Status: Active

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

:70E::ADTX//Resolution 6.: Approve Remuneration  
Report

Status: Active

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

:70E::ADTX//Resolution 7.: Approve Issuance of  
Warrants/Bonds with Warrants Attach  
ed/Convertible Bonds without Preemp  
tive Rights up to Aggregate Nominal  
Amount of EUR 10 Billion Approve  
Creation of EUR 100 Million Pool of  
Capital to Guarantee Conversion Ri  
ghts

Status: Active

Vote Option Allowed: For, Against,  
:70E::ADTX//Abstain, No Action

:70E::ADTX//Resolution 8.1: Elect Pekka Ala-Pie  
tila to the Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 8.2: Elect Rouven Westph  
al to the Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 8.3: Elect Rene Obermann  
to the Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 8.4: Elect Michael Grego  
ire to the Supervisory Board

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 9.: Amend Articles Re: E

lectronic Securities

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//SAP SE

:16S::ADDINFO