

№ 33303683  
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

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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 CONSTELLATION ENERGY CORPORATION, ISIN US21037T1097.

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//0000001238869801

:20C::SEME//4726090379162950

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260331111740

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726080376677631

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US21037T1097

243561515 SHS CONSTEL EN 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/101,  
:93B::SETT//UNIT/101,  
:93B::UNBA//UNIT/101,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260320  
:98A::RDTE//20260304  
:98C::MEET//20260428080000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::MKDT//20260427215959,000/00  
:98E::RDDT//20260417180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
: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//Reconfirm Instructions: Yes  
Partial Vote Allowed: Yes

Split Vote Allowed: Yes

Beneficial Owner Disclosure: No

:70E::ADTX//Securities Blocking Period  
End Date: RDTE

Vote Deadline:

2026-04-17T18:00:00.000Z

Vote Market Deadline:

2026-04-27T21:59:59.000Z

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

ADDR, Virtual-Only Meeting: www.vir  
tualshareholdermeeting.com/CEG2026,  
US

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

<https://www.constellationenergy.com>

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:70E::ADTX//Resolution 1.1: Elect Director Alan  
Armstrong Withdrawn Resolution

Listed for information only

Status: Active

:70E::ADTX//Resolution 1.2: Elect Director Yves

C. de Balmann

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director Jose

ph Dominguez

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Brad

ley M. Halverson

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director Char

les L. Harrington

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Juli

e Holzrichter

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.7: Elect Director Dhia  
a M. Jamil

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.8: Elect Director Ashi  
sh Khandpur

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.9: Elect Director Robe  
rt J. Lawless

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.10: Elect Director Eil  
een Paterson

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.11: Elect Director Joh  
n M. Richardson

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.12: Elect Director Nne  
ka Rimmer

Status: Active

Vote Option Allowed: For, Withhold,  
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 Pricewaterhous  
eCoopers LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 4: Report on Return on I  
nvestment of Company's Diversity an

d Inclusion Efforts

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::ADTX//Disclaimer: Please be informed that

this meeting was regressed to to mark item .1 - Elect Director Alan Armstrong as a withdrawn resolution upon receipt of supplementary material from the company dated March 30, 2026.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//CONSTELLATION ENERGY CORPORATION

:16S:ADDINFO