

№ 33474831  
08.04.2026

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 TELADOC HEALTH, ISIN US87918A1051.

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//0000001242342441

:20C::SEME//4726098380358881

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260408084251

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US87918A1051

125846572 SHS TELADOC HEALTH 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/300,  
:93B::SETT//UNIT/300,  
:93B::UNBA//UNIT/300,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260408  
:98A::RDTE//20260326  
:98C::MEET//20260521140000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20260512180000,000/00  
: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:  
2026-05-12T18:00:00.000Z  
Vote Market Deadline:  
UKWN  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/TDOC2026](http://www.virtualshareholdermeeting.com/TDOC2026)  
, US  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1a: Elect Director Charles Divita, III  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Sandra L. Fenwick  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Catherine A. Jacobson  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Kenneth H. Paulus  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Susan R. Salka  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1f: Elect Director David L. Shedlarz

Status: Active

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

:70E::ADTX//Resolution 1g: Elect Director Mark  
Douglas Smith

Status: Active

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

:70E::ADTX//Resolution 1h: Elect Director Micha  
el S. Smith

Status: Active

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

:70E::ADTX//Resolution 1i: Elect Director David  
B. Snow, Jr.

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//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//TELADOC HEALTH

:16S::ADDINFO