

№ 33493205  
09.04.2026

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 THE HOME DEPOT, INC., ISIN US4370761029.

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//0000001242462662

:20C::SEME//4726098380573452

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260408234422

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US4370761029

009724605 SHS HOME DEPOT INC.

:16R:FIA

:11A::DENO//USD

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

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/1,  
:93B::SETT//UNIT/1,  
:93B::UNBA//UNIT/1,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260408  
:98A::RDTE//20260323  
:98C::MEET//20260521090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
: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 Deadline:  
2026-05-12T18:00:00.000Z  
Vote Market Deadline:  
2026-05-20T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: [www.virtualshareholdermeeting.com/HD2026](http://www.virtualshareholdermeeting.com/HD2026),  
US  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1a: Elect Director Gerard J. Arpey  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Ari Bousbib  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Jeffrey H. Boyd  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Gregory D. Brenneman  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1e: Elect Director Frank Brown  
Status: Active  
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Edward P. Decker

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Wayne M. Hewett

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Manuel Kadre

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director Stephanie C. Linnartz

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director Paula A. Santilli

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1k: Elect Director Caryn Seidman-Becker

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1l: Elect Director Asha Sharma

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Ratify KPMG LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Amend Certificate of Incorporation to Provide for the Exculpation of Officers

Status: Active

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

:70E::ADTX//Resolution 5: Amend Charter Re: Nomination Notice Removal

Status: Active

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

:70E::ADTX//Resolution 6: Issue Report Evaluating Recycling-Related Plastic Targets

s

Status: Active

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

:70E::ADTX//Resolution 7: Report on Efforts to Make All Packaging Recyclable, Reusable, and Compostable

Status: Active

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

:70E::ADTX//Resolution 8: Issue Report Assessing Risks to Customers' Data Privacy Rights

Status: Active

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

:70E::ADTX//Resolution 9: Adopt Mandatory Policy Separating the Roles of CEO and Board Chair

Status: Active

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

:70E::ADTX//Resolution 10: Conduct and Disclose a Biodiversity Impact Assessment

Status: Active

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

:70E::ADTX//Resolution 11: Report on Employee Access to Healthcare

Status: Active

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

:70E::ADTX//Resolution 12: Report on Cost and Benefits and Relevant Risks of the C

ompany's Charitable Support

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//HOME DEPOT INC, THE

:16S::ADDINFO

№ 33509149  
09.04.2026

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:20C::CORP//0000001242462662

:20C::SEME//4726099380691511

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260409151028

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726098380573452

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4370761029

009724605 SHS HOME DEPOT INC.

:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/1,  
:93B::SETT//UNIT/1,  
:93B::UNBA//UNIT/1,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260408  
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:98C::MEET//20260521090000  
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:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
:98E::RDDT//20260512180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260520215959,000/00  
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2026-05-20T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: www.vir  
tualshareholdermeeting.com/HD2026,  
US  
:70E::ADTX//Additional Documentation URL:  
<http://www.homedepot.com/>  
:70E::ADTX//Resolution 1a: Elect Director Gerar  
d J. Arpey  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Ari B  
ousbib  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Jeffe  
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Abstain, No Action

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:70E::ADTX//Resolution 6: Issue Report Evaluati  
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Abstain, No Action

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Abstain, No Action

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Rights

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:16S:ADDINFO