

№ 33628214  
17.04.2026

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 JPMORGAN CHASE & CO., ISIN US46625H1005.

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//0000001241970528

:20C::SEME//4726106382186554

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260416210435

:25D::PROC//COMP

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:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US46625H1005

012271654 SHS JPMORGAN CHASE + CO.

:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/753,  
:93B::SETT//UNIT/753,  
:93B::UNBA//UNIT/753,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260406  
:98A::RDTE//20260320  
:98C::MEET//20260519100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260518215959,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260518215959,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260518215959,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260518215959,000/00  
:98E::RDDT//20260511180000,000/00

: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//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:  
2026-05-11T18:00:00.000Z  
Vote Market Deadline:  
2026-05-18T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: www.vir  
tualshareholdermeeting.com/JPM2026,  
US  
:70E::ADTX//Additional Documentation URL:  
<http://www.jpmorganchase.com/>  
:70E::ADTX//Resolution 1a: Elect Director Linda  
B. Bammann  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Miche  
le G. Buck  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Steph  
en B. Burke  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Alici  
a Boler Davis  
Status: Active  
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1e: Elect Director James Dimon

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Alex Gorsky

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Mello dy Hobson

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director Phebe N. Novakovic

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1i: Elect Director Virginia M. Rometty

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1j: Elect Director Brad D. Smith

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1k: Elect Director Mark A. Weinberger

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Ratify PricewaterhouseCoopers LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Report on Alignment of Security and Resiliency Initiative with Climate-Related Commitments

Status: Active

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

:70E::ADTX//Resolution 5: Require Independent Board Chair

Status: Active

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

:70E::ADTX//Resolution 6: Report on Alignment of Lobbying Activities with Stated Public Policy Positions

Status: Active

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

:70E::ADTX//Resolution 7: Report on Expected Return on Investment of Company's Sustainability Investments

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 change the proposal text for item 5 from Adopt Mandatory Policy Separating the Roles of CEO and Board Chair to Require Independent Board Chair.

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

:95Q::ISSU//JPMORGAN CHASE AND CO.

:16S:ADDINFO

№ 33638551  
17.04.2026

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:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: www.vir  
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US  
:70E::ADTX//Additional Documentation URL:  
<http://www.jpmorganchase.com/>  
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Status: Active  
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Abstain, No Action  
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Status: Active  
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Abstain, No Action

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

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

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Status: Active

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Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please be informed that  
this meeting was regressed to chan  
ge the proposal text for item 5 fro  
m Adopt Mandatory Policy Separating  
the Roles of CEO and Board Chair t  
o Require Independent Board Chair.

:70E::ADTX//Disclaimer: Please note that the ag  
enda has been amended. Users who vo  
ted prior to the change will need t  
o re-vote.

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

:95Q::ISSU//JPMORGAN CHASE AND CO.

:16S:ADDINFO

