

№ 33628596  
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 THE TRAVELERS COMPANIES INC, ISIN US89417E1091.

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//0000001242456922  
:20C::SEME//4726107382246991  
:23G:REPL  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20260417005153  
:25D::PROC//COMP  
:16R:LINK  
:20C::PREV//4726098380545535  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US89417E1091  
028998490 SHS ST.PAUL TRAVEL 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/1,  
:93B::SETT//UNIT/1,  
:93B::UNBA//UNIT/1,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260408  
:98A::RDTE//20260323  
:98C::MEET//20260520090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260519215959,000/00  
: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//20260519215959,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260519215959,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260519215959,000/00

:98E::RDDT//20260511180000,000/00  
:70E::INCO//ATTEND IN PERSON  
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:  
2026-05-11T18:00:00.000Z  
Vote Market Deadline:  
2026-05-19T21:59:59.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Hartford Marriott Downtown, 2  
00 Columbus Boulevard, Hartford, C  
onnecticut 06103, US  
:70E::ADTX//Additional Documentation URL:  
www.travelers.com  
:70E::ADTX//Resolution 1a: Elect Director Russe  
ll G. Golden  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1b: Elect Director Thoma  
s B. Leonardi  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1c: Elect Director Clare  
nce Otis, Jr.  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1d: Elect Director Eliza  
beth E. Robinson  
Status: Active

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

:70E::ADTX//Resolution 1e: Elect Director Todd

C. Schermerhorn

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1f: Elect Director Alan

D. Schnitzer

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1g: Elect Director Bridg

et van Kralingen

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 1h: Elect Director David

S. Williams

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

ditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati

fy Named Executive Officers' Compen

sation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Amend Omnibus Stock P

lan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Report on Impact of C

limate-Related Pricing and Coverage

Decisions

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Require Independent B

oard Chair

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 6 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//TRAVELERS COMPANIES INC, THE

:16S:ADDINFO