

№ 34231198
25.05.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО NIO INC., ISIN US62914V1061. 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//0000001252379705

:20C::SEME//4726145389022200

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260525184953

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726145388886236

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US62914V1061

188174116 ADR NIO INC REG 1ADR/1SHS

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//6M196
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/9,
:93B::SETT//UNIT/9,
:93B::UNBA//UNIT/9,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260525
:98A::RDTE//20260522
:98C::MEET//20260624103000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260610140000,000/00
:98E::RDDT//20260605180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260610140000,000/00
:98E::RDDT//20260605180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260610140000,000/00
:98E::RDDT//20260605180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260610140000,000/00
:98E::RDDT//20260605180000,000/00
: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:
2026-06-05T18:00:00.000Z
Vote Market Deadline:
2026-06-10T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Building 19, No. 1355, Caobao
Road, Minhang District, Shanghai,
People's Republic of China, KY
:70E::ADTX//Additional Documentation URL:
<https://www.nio.com/>
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Elect Director Hai Wu
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Pricewaterhou
seCoopers and PricewaterhouseCooper
s Zhong Tian LLP as Auditors and Au
thorize Board to Fix Their Remunera
tion
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: Please be aware that an
y additional Power of Attorney (POA

) or other documentation requirements, as well as details on beneficial owner disclosures required for voting or meeting attendance, can be found in the Market Specificities ?

Additional Details document directly accessible via www.clearstream.com/GM-MSAD link. The document is also available as an attachment on the Clearstream General Meeting Service webpage at www.clearstream.com/GM link.

:70E::ADTX//Disclaimer: Blocking: Yes

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

:95Q::ISSU//NIO INC

:16S::ADDINFO

№ 34231204
25.05.2026

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:22F::CAEV//MEET

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:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/12424,
:93B::SETT//UNIT/12424,
:93B::UNBA//UNIT/12424,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260525
:98A::RDTE//20260522
:98C::MEET//20260624103000
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:98E::RDDT//20260605180000,000/00
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