

№ 34247385
27.05.2026

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 WARNER BROS DISCOVERY INC, ISIN US9344231041.

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//0000001247322237
:20C::SEME//4726146389267044
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260526190223
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4726121384883231
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US9344231041
246643466 SHS WARNER BROS DIS 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/16844,
:93B::SETT//UNIT/16844,
:93B::UNBA//UNIT/16844,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260430
:98A::RDTE//20260410
:98C::MEET//20260609100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260608215959,000/00
:98E::RDDT//20260604180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260608215959,000/00
:98E::RDDT//20260604180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260608215959,000/00
:98E::RDDT//20260604180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
: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:

2026-06-04T18:00:00.000Z

Vote Market Deadline:

2026-06-08T21:59:59.000Z

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/WBD2026,

US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Samuel A. Di Piazza, Jr.

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.2: Elect Director Richard W. Fisher

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.3: Elect Director Paul A. Gould

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.4: Elect Director Debra L. Lee

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.5: Elect Director Joseph M. Levin

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.6: Elect Director Anton J. Levy

Status: Active

Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.7: Elect Director Kenneth W. Lowe
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.8: Elect Director Fazel F. Merchant
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.9: Elect Director Anthony J. Noto
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.10: Elect Director Paula A. Price
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.11: Elect Director Daniel E. Sanchez
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.12: Elect Director Geoffrey Y. Yang
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1.13: Elect Director David M. Zaslav
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 2: Ratify PricewaterhouseCoopers 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: 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: Please be aware that any 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 al

:70E::ADTX//so available as an attachment on the Clearstream General Meeting Service webpage at www.clearstream.com/GM link.

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

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

:95Q::ISSU//WARNER BROS DISCOVERY INC

:16S:ADDINFO