

№ 34282141
29.05.2026

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 CHARGEPOINT HOLDINGS INC, ISIN US15961R3030.

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//0000001253526691
:20C::SEME//4726149389795187
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20260529073511
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US15961R3030
313434907 SHS CHARGEPOINT HLD 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/42,
:93B::SETT//UNIT/42,
:93B::UNBA//UNIT/42,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260529
:98A::RDTE//20260526
:98C::MEET//20260721110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260710180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260710180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260710180000,000/00
: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 Market Deadline is unknown

Vote Deadline:

2026-07-10T18:00:00.000Z

Vote Market Deadline:

UKWN

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

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/CHPT2026, US

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

:70E::ADTX//Resolution 1.1: Elect Director Bruce Chizen

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.2: Elect Director Michael Linse

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.3: Elect Director Richard Rick Wilmer

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//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 beneficia

l owner disclosures required for vo
ting or meeting attendance, can be
found in the Market Specificities ?

Additional Details document direct
ly accessible via [www.clearstream.c
om/GM-MSAD](http://www.clearstream.com/GM-MSAD) link. The document is al
:70E::ADTX//so available as an attachment on th
e Clearstream General Meeting Servi
ce webpage at [www.clearstream.com/G
M](http://www.clearstream.com/GM) link.

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

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

:95Q::ISSU//CHARGEPOINT HOLDINGS, INC.

:16S:ADDINFO