АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC Invest" - дочерняя организация АО "Банк ЦентрКредит"

№ 13628043
15.09.2022

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 QIWI PLC, ISIN US74735M1080. 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//1677812/46524
:20C::SEME//000000558692354S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20220914010343
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000558133157S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US74735M1080
/XS/092819060

ADR QIWI PLC REG (1ADR/1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20220908
:98C::MEET//20220921100000
:98A::RDTE//20220804
:94E::MEET//12 Kennedy Avenue, Kennedy Business
Centre, 2nd floor, 1087, Nicosia,
Cyprus
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20220919180000
:98C::RDDT//20220913200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20220919180000
:98C::RDDT//20220914200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20220919180000
:98C::RDDT//20220914200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20220919180000
:98C::RDDT//20220914200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20220919180000
:98C::RDDT//20220914200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED
INSTRUCTION and INCORRECTLY
FORMATTED MT565 DEADLINE IS 4
BUSINESS HOURS PRIOR TO DEADLINE
STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
+ Meeting for ADR Holders
A.1. Accept Consolidated Financial
Statements and Statutory Reports
(For, Against, Abstain, Do Not
Vote)
A.2. Accept Standalone Financial
Statements and Statutory Reports
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
B.1. Ratify KPMG as Auditors (For
, Against, Abstain, Do Not Vote)
B.2. Approve Remuneration of
External Auditors (For, Against,
Abstain, Do Not Vote)
+ Elect Directors by Cumulative
Voting
C.1.A. Elect Alexey Blagirev as
Director (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

C.1.B. Elect Alexey Ivanov as
Director (For, Against, Abstain, Do
Not Vote)
C.1.C. Elect Alexey Solovyev as
Director (For, Against, Abstain, Do
Not Vote)
C.2.A. Elect Andrey Protopopov as
Director (For, Against, Abstain, Do
Not Vote)
:70E::ADTX//C.2.B. Elect Oxana Sirotinina as
Director (For, Against, Abstain, Do
Not Vote)
C.2.C. Elect Sergey Solonin as
Director (For, Against, Abstain, Do
Not Vote)
C.2.D. Elect Tatiana Zharkova as
Director (For, Against, Abstain, Do
Not Vote)
D.1. Approve Remuneration of Non
:70E::ADTX//Executive Directors and Committee
Members (For, Against, Abstain, Do
Not Vote)
D.2. Approve Not to Fix
Remuneration for Executive
Directors (For, Against, Abstain,
Do Not Vote)
E. Amend Articles of Association
(For, Against, Abstain, Do Not
Vote)
:70E::ADTX//Blocking: No
Country: CY
Partial Vote: Yes
Split Vote: Yes
:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:
https://www.clearstream.com/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO