

№ 13903192
06.10.2022

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО BAOZUN INC, ISIN US06684L1035.

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//1688861/81921

:20C::SEME//000000562978849S

:23G:NEWM

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20221005234320

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US06684L1035

/XS/124076609

ADR BAOZUN INC REG (1ADR/3SHS)

: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//20221005
:98C::MEET//20221021100000
:98A::RDTE//20221003
:94E::MEET//17/F, Building B, No. 1-9, Lane 510
, West Jiangchang Road, Shanghai,
China
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20221013180000
:98C::RDDT//20221007200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20221013180000
:98C::RDDT//20221010200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20221013180000
:98C::RDDT//20221010200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20221013180000
:98C::RDDT//20221010200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20221013180000

:98C::RDDT//20221010200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION 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 ++EGM
Meeting Agenda:

+ Meeting for ADR Holders

1. Approve Issuance of Shares in One or More Private Placements (For, Against, Abstain, Do Not Vote)

2. Authorize Share Repurchase Program (For, Against, Abstain, Do Not Vote)

3. If Items 1 and 2 are Approved:

:70E::ADTX//Authorize Reissuance of Repurchased Shares (For, Against, Abstain, Do Not Vote)

4. Approve Non-Exempt CCT and the Proposed Annual Caps and to Authorize Board to Ratify and Execute Approved Resolutions (For, Against, Abstain, Do Not Vote)

5. Approve Omnibus Stock Plan (For, Against, Abstain, Do Not Vote)

:70E::ADTX//6. Amend Memorandum and Articles of Association (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No
Country: US

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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO