

№ 13931413
10.10.2022

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//000000563369644S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20221007233443

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000563177769S

:16S:LINK

: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 Equity or Equity-Linked Securities without Preemptive Rights (For, Against, Abstain, Do Not Vote)
2. Authorize Share Repurchase Program (For, Against, Abstain, Do Not Vote)
:70E::ADTX//3. If Items 1 and 2 are Approved:
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,
:70E::ADTX//Against, Abstain, Do Not Vote)

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::ADTX//ALERT: Please be informed that this meeting was regressed to change the code of Item 1 from M0323 to M03

: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/duediligence/gdpr/dataprotection>

:16S:ADDINFO