

№ 13940580
11.10.2022

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

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//1674073/130540A

:20C::SEME//000000563624719S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20221010200031

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000562946899S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US6544051096

/XS/217134501

SHS 9 M BIOPHARMA ORD REG

: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//20220930

:98C::MEET//20221021080000

:98A::RDTE//20220725

:94E::MEET//Renaissance Raleigh North Hills

Hotel, 4100 Main at North Hills

Street, Raleigh, NC 27609

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20221011200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20221012200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20221012200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20221012200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

: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 ++SGM

Meeting Agenda:

1. Approve Issuance of Shares for a
Private Placement (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that 9 Meters

Biopharma, Inc. has adjourned
their shareholders meeting from
9/23/2022 to 10/21/2022.

ALERT: TO VOTE THROUGH CLEARSTREAM
SEND AN ELECTRONIC INSTRUCTION VIA
XACT/SWIFT. TO ATTEND THE MEETING
IN PERSON SEND AN ELECTRONIC
INSTRUCTION VIA XACT/SWIFT AND
INCLUDE THE FOLLOWING ATTENDEE

:70E::ADTX//DETAILS(colon) FULL NAME, FULL
ADDRESS, PASSPORT NUMBER, DATE OF
BIRTH, PHONE NUMBER, EMAIL ADDRESS.

FAILURE TO PROVIDE CLEARSTREAM WITH
THE REQUIRED INFORMATION WILL
RESULT IN THE REJECTION OF YOUR
INSTRUCTION. FOR INQUIRIES PLEASE
CONTACT YOUR REGULAR CUSTOMER
SUPPORT TEAM.

: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