

№ 14217139
28.10.2022

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

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 TCS GROUP HOLDING PLC, ISIN US87238U2033.

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//1694916/56224
:20C::SEME//000000567101032S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20221028170349
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US87238U2033
/XS/097457107
GDR TCS GROUP HOLDING REGS BR 1GDR
/1SHS
:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/PARBLULLXXX
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20221028
:98C::MEET//20221122120000
:98A::RDTE//20221021
:94E::MEET//25 Spyrou Araouzou, Berengaria 25,
5th floor, 3036, Limassol, Cyprus
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20221116180000
:98C::RDDT//20221111200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20221116180000
:98C::RDDT//20221114200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20221116180000
:98C::RDDT//20221114200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20221116180000
:98C::RDDT//20221114200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20221116180000

:98C::RDDT//20221114200000

: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 ++AGM

Meeting Agenda:

+ Meeting for GDR Holders

+ Ordinary Business

1. Elect Chairman of Meeting (For, Against, Abstain, Do Not Vote)

2. Approve Kiteserve Limited, Cyprus as Auditors and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not

:70E::ADTX//Vote)

3. Reelect Daniel Wolfe as Director

(For, Against, Abstain, Do Not Vote)

4. Reelect Sergey Arsenyev as Director (For, Against, Abstain, Do Not Vote)

5. Reelect Margarita Hadjitofi as Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//6. Approve Director Remuneration (For, Against, Abstain, Do Not Vote)

+ Extraordinary Business

7. Authorize Share Repurchase
Program (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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO