

№ 14637005
24.11.2022

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 TILRAY INC., ISIN US88688T1007.

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//1688968/113999

:20C::SEME//000000571499727S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221124100643

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000568869532S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US88688T1007

/XS/186087658

SHS TILRAY BRANDS ORD REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/6629,

:93B::SETT//UNIT/6629,

:93B::UNBA//UNIT/6629,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20221004

:98C::MEET//20221220110000

:98A::RDTE//20220926

:94E::MEET//Virtual-Only Meeting(colon)

www.virtualshareholdermeeting.com/T

LRV2022

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20221208200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20221209200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20221209200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20221209200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221209200000
: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 MT 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:

1. Elect Director John M. Herhalt
(For, Withhold, Do Not Vote)
2. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)
3. Eliminate Class of Common Stock
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: ZZ

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that Tilray
Brands, Inc. has adjourned their
shareholders meeting from
11/22/2022 to 12/20/2022.

ALERT: Please be informed that this
meeting was regressed to change the
code of item 3 from M0330 (Approve
Cancellation of Class 1 Common

Stock and Re-allocation to Class 2
Common Stock) to M0321 (Eliminate
:70E::ADTX//Class of Common Stock)
: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