

№ 14736100
30.11.2022

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 NANO DIMENSION LTD, ISIN US63008G2030.

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//1697160/125536
:20C::SEME//000000572403901S
:23G:RMDR
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20221129200109
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000571597914S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US63008G2030
/XS/206664916

ADR NANO DIMENSION LTD REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/1000,

:93B::SETT//UNIT/1000,

:93B::UNBA//UNIT/1000,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20221110

:98C::MEET//20221213160000

:98A::RDTE//20221114

:94E::MEET//Offices of the Company: 2 Ilan
Ramon, Ness Ziona 7403635, Israel

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20221206180000

:98C::RDDT//20221130200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20221206180000

:98C::RDDT//20221201200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20221206180000

:98C::RDDT//20221201200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20221206180000

:98C::RDDT//20221201200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20221206180000
:98C::RDDT//20221201200000
: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 ++SGM
Meeting Agenda:
+ Meeting for ADR Holders
1. Increase Company's Registered Share Capital and to Cancel Its Nominal Value Per Share and to Amend and Restate Company's Amended and Restated Articles of Association Accordingly (For, Against, Abstain, Do Not Vote)
:70E::ADTX//2. Approve an Update to the Company's Indemnification Agreement with its Directors and Officers and Amend the Company's Amended and Restated Articles of Association Accordingly (For, Against, Abstain, Do Not Vote)
2a. Vote FOR if you are a

controlling shareholder or have a personal interest in Item 2, as :70E::ADTX//indicated in the proxy card otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager (For, Against, Do Not Vote)

3. Approve Amended and Restated Series B Warrants in Consideration of an Additional Investment by Yoav Stern, CEO and Chairman, in a :70E::ADTX//warrant transaction (For, Against, Abstain, Do Not Vote)

3a. Vote FOR if you are a controlling shareholder or have a personal interest in Item 3, as indicated in the proxy card otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager (For, Against, :70E::ADTX//Do Not Vote)

:70E::ADTX//Blocking: No

Country: IL

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

there are voting items with a

management recommendation of NONE.

: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

