

№ 14766076
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 BIORA THERAPEUTICS, ISIN US74319F1075.

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//1701807/146985

:20C::SEME//000000572654232S

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20221130171138

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000572529723S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US74319F1075

/XS/219756330

SHS BIORA THERAPEUT 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/980,

:93B::SETT//UNIT/980,

:93B::UNBA//UNIT/980,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20221129

:98C::MEET//20221219090000

:98A::RDTE//20221123

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

www.virtualshareholdermeeting.com/B

IOR2022SM

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20221207200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20221208200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20221208200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20221208200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221208200000
: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 ++SGM

Meeting Agenda:

1. Approve Reverse Stock Split (For, Against, Abstain, Do Not Vote)
2. Reduce Authorized Common Stock (For, Against, Abstain, Do Not Vote)
3. Adjourn Meeting (For, Against, Abstain, Do Not Vote)

Q. Your Series X Preferred Stock

:70E::ADTX//Will Be Voted The Same Way As Instructed Your Common Stock on Items 1 2. If You Wish To Vote Your Series X Shares in a Different Manner, Indicate No Provide Instructions on Items 1a and 2a (For, Against, Do Not Vote)

- 1a. To Vote My Series X Preferred Stock Differently on Proposal 1 (For, Against, Abstain, Do Not

:70E::ADTX//Vote)

- 2a. To Vote My Series X Preferred

Stock Differently on Proposal 2

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: ZZ

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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO