

№ 14882774  
12.12.2022

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

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО YANDEX N.V., ISIN NL0009805522.

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//1703472/16751

:20C::SEME//000000574260518S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221209180621

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000574093377S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN NL0009805522

/XS/063251003

SHS YANDEX N.V. 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/171064,  
:93B::SETT//UNIT/171064,  
:93B::UNBA//UNIT/171064,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20221208  
:98C::MEET//20221222150000  
:98A::RDTE//20221124  
:94E::MEET//via webcast at  
www.meetnow.global/M7JYRXG  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20221220060000  
:98C::RDDT//20221212200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20221220060000  
:98C::RDDT//20221213200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20221220060000  
:98C::RDDT//20221213200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004

:22F::CAOP//SPLI  
 :22F::OPTF//BOIS  
 :17B::DFLT//N  
 :98C::MKDT//20221220060000  
 :98C::RDDT//20221213200000  
 :16S:CAOPTN  
 :16R:CAOPTN  
 :13A::CAON//005  
 :22F::CAOP//PROX  
 :22F::OPTF//BOIS  
 :17B::DFLT//N  
 :98C::MKDT//20221220060000  
 :98C::RDDT//20221213200000  
 :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:  
 + Annual Meeting Agenda  
 1. Adopt Financial Statements and Statutory Reports  
 2. Approve Discharge of Directors (For, Against, Abstain, Do Not Vote)  
 3. Reelect Rogier Rijnja as Director (For, Against, Abstain, Do Not Vote)  
 :70E::ADTX//Not Vote)  
 4. Reelect Charles Ryan as Director (For, Against, Abstain, Do Not

Vote)

5. Reelect Alexander Voloshin as  
Director (For, Against, Abstain, Do  
Not Vote)

6. Approve Cancellation of  
Outstanding Class C Shares (For,  
Against, Abstain, Do Not Vote)

:70E::ADTX//7. Ratify Technologies of Trust -  
Audit JSC as Auditors (For, Against  
, Abstain, Do Not Vote)

8. Grant Board Authority to Issue  
Class A Shares (For, Against,  
Abstain, Do Not Vote)

9. Authorize Board to Exclude  
Preemptive Rights from Share  
Issuances (For, Against, Abstain,  
Do Not Vote)

:70E::ADTX//10. Authorize Repurchase of Up to  
20 Percent of Issued Share Capital  
(For, Against, Abstain, Do Not  
Vote)

:70E::ADTX//Blocking: No  
Country: NL

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/clearst  
ream-en/about-clearstream/due-dilig  
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO