

№ 14918715
15.12.2022

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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//000000575168345S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221215035101

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000574693631S

: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/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection>

:16S:ADDINFO