

№ 14972903  
23.12.2022

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 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//000000576293311S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221223035123

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000571499727S

: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//20230118110000

:98A::RDTE//20220926

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

www.virtualshareholdermeeting.com/T

LRY2022

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230106200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230109200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230109200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230109200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230109200000  
: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:  
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 12/20/2022 to 01/18/2023  
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 :70E::ADTX//code of item 3 from M0330 (Approve Cancellation of Class 1 Common Stock and Re-allocation to Class 2 Common Stock) to M0321 (Eliminate 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