

№ 15146617
16.01.2023

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" АКЦИОНЕРНОЕ ОБЩЕСТВО "НАЦИОНАЛЬНАЯ АТОМНАЯ КОМПАНИЯ КАЗАТОМПРОМ

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//1709226/115945

:20C::SEME//000000579552101S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230115192120

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000579136553S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US63253R2013

/XS/190631168
GDR NATIONAL ATOMIC REGS REG 1DR/1
SHS

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//CUST/CITIGB2LMAG

:93B::ELIG//UNIT/405248,

:93C::PENR//UNIT/ELIG/31,

:93B::SETT//UNIT/405248,

:93B::UNBA//UNIT/405248,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230112

:98A::MEET//20230202

:98A::RDTE//20230103

:94E::MEET//Meeting by Postal Ballot

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230123160000

:98C::RDDT//20230117200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230123160000

:98C::RDDT//20230118200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230123160000

:98C::RDDT//20230118200000

:16S:CAOPTN

:16R:CAOPTN
 :13A::CAON//004
 :22F::CAOP//PROX
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230123160000
 :98C::RDDT//20230118200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :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 ++EGM
 Meeting Agenda:
 + Meeting for GDR Holders
 + Shareholder Proposal
 1. Approve Changes to Composition of Board of Directors (For, Against , Abstain, Do Not Vote)
 :70E::ADTX//Blocking: No
 Country: KZ
 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.
 ALERT: Please note that holders of depository receipts are not permitted to attend this meeting.
 In case of any questions, kindly

contact your Client Service

Representative.

: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