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

Сведения

Тема:
Внеочередное общее собрание
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 "Внеочередное общее
собрание" ЮРИДИЧЕСКОЕ ЛИЦО NANO DIMENSION LTD, ISIN US63008G2030.
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//1723342/125536
:20C::SEME//000000588930444S
:23G:NEWM
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20230306115102
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US63008G2030
/XS/206664916
ADR NANO DIMENSION LTD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

```
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1000,
:93B::SETT//UNIT/1000,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230306
:98C::MEET//20230320160000
:98A::RDTE//20230217
:94E::MEET//the offices of Goldfarb Seligman,
Law Offices, at Ampa Tower, 98
Yigal Alon Street, Tel Aviv 6789141
, Israel
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230309200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230310200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230310200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230310200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230310200000
:16S:CAOPTN
```

:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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
++PROXYCONTEST
Meeting Agenda:
+ Meeting for ADR Holders
+ Management Proxy
1. Non-Voting Agenda
+ Murchinson Ltd Dissident Proxy
(White Proxy Card)
1. Amend and Restate Article 41
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
:70E::ADTX//2. Amend and Restate Clause (f) of
Article 42 (For, Against, Abstain,
Do Not Vote)
3a. Remove Yoav Stern as Director
(For, Against, Abstain, Do Not
Vote)
3b. Remove Oded Gera as Director
(For, Against, Abstain, Do Not
Vote)
3c. Remove Igal Rotem as Director
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)
3d. Remove Yoav Nissan-Cohen as
Director (For, Against, Abstain, Do
Not Vote)
3e. Remove Any and All New

Directors Appointed by the Board
(if Any) following December 19,
2022 and until the Conclusion of
the Meeting (For, Against, Abstain,
:70E::ADTX//Do Not Vote)
4a. Elect Kenneth H. Traub as
Director (For, Against, Abstain, Do
Not Vote)
4b. Elect Joshua Rosensweig as
Director (For, Against, Abstain, Do
Not Vote)
:70E::ADTX//Blocking: No
Country: IL
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
:16S:ADDINFO