

№ 15710501
20.03.2023

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 ADECOAGRO SA, ISIN LU0584671464.

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//1726349/8065

:20C::SEME//000000591725065S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230320034920

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN LU0584671464

/XS/058467146

SHS ADECOAGRO SA 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/1700,
:93B::SETT//UNIT/1700,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230319
:98C::MEET//20230419110000
:98A::RDTE//20230302
:94E::MEET//Company's Registered Office at
Vertigo Naos Building, 6 Rue Eugene
Ruppert, L - 2453 Luxembourg
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230418060000
:98C::RDDT//20230407200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230418060000
:98C::RDDT//20230410200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230418060000
:98C::RDDT//20230410200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230418060000
:98C::RDDT//20230410200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230418060000
:98C::RDDT//20230410200000
: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. Approve Consolidated Financial Statements and Statutory Reports
(For, Against, Abstain, Do Not Vote)
2. Approve Financial Statements
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//3. Approve Allocation of Income
(For, Against, Abstain, Do Not Vote)
4. Approve Dividends (For, Against, Abstain, Do Not Vote)
5. Approve Discharge of Directors
(For, Against, Abstain, Do Not Vote)

6. Approve Remuneration of
Directors for FY 2022 (For, Against
:70E::ADTX//, Abstain, Do Not Vote)

7. Appoint PricewaterhouseCoopers
as Auditor (For, Against, Abstain,
Do Not Vote)

8.1. Elect Plinio Musetti as
Director (For, Against, Abstain, Do
Not Vote)

8.2. Elect Mariano Bosch as
Director (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//8.3. Elect Daniel Gonzalez as
Director (For, Against, Abstain, Do
Not Vote)

9. Approve Remuneration of
Directors for FY 2023 (For, Against
, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: LU

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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO