

№ 15756280  
27.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
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 ZTO EXPRESS CAYMAN INC., ISIN US98980A1051.

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//1725185/151776

:20C::SEME//000000593012420S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230324200018

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591052510S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US98980A1051

/XS/151414931

ADR ZTO EXPRESS INC REG 1 ADR/1 SHR

S

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/937,

:93B::SETT//UNIT/937,

:93B::UNBA//UNIT/937,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230315

:98C::MEET//20230414140000

:98A::RDTE//20230313

:94E::MEET//9/F, The Center, 99 Queen's Road  
Central, Central, Hong Kong

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230405140000

:98C::RDDT//20230330200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230405140000

:98C::RDDT//20230331200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230405140000

:98C::RDDT//20230331200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230405140000  
 :98C::RDDT//20230331200000  
 :16S:CAOPTN  
 :16R:CAOPTN  
 :13A::CAON//005  
 :22F::CAOP//PROX  
 :17B::DFLT//N  
 :98C::MKDT//20230405140000  
 :98C::RDDT//20230331200000  
 :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 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 ADR Holders  
 1. Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (For, Against, Abstain, Do Not Vote)  
 2. Authorize Share Repurchase Program (For, Against, Abstain, Do Not Vote)  
 :70E::ADTX//3. Authorize Reissuance of Repurchased Shares (For, Against, Abstain, Do Not Vote)  
 4. Amend Articles of Association (For, Against, Abstain, Do Not Vote)  
 :70E::ADTX//Blocking: No

Country: KY

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](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO