

№ 15928884
10.04.2023

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" ЮРИДИЧЕСКОЕ ЛИЦО YPF SOCIEDAD ANONIMA, ISIN US9842451000.

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//1737090/11805

:20C::SEME//000000595819037S

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230410025218

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595557082S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US9842451000

/XS/011536379

ADR YPF S.A. (1ADR/1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/150,
:93B::SETT//UNIT/150,
:93B::UNBA//UNIT/150,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230406
:98C::MEET//20230428110000
:98A::RDTE//20230410
:94E::MEET//Company Headquarters, Macacha
Guemes 515, Buenos Aires
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230425180000
:98C::RDDT//20230419200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230425180000
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230425180000
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230425180000

:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230425180000
:98C::RDDT//20230420200000
: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 ++MIX
Meeting Agenda:
+ Meeting for ADR Holders
1. Designate Two Shareholders to Sign Minutes of Meeting (For, Against, Abstain, Do Not Vote)
2. Approve Exemption from Preemptive Offer of Shares to Shareholders Pursuant to Article 67 of Law No. 26,831 in Relation to :70E::ADTX//Repurchase of Company's Shares Related to Creation of Long Term Compensation Plan (For, Against, Abstain, Do Not Vote)
3. Consider Individual and Consolidated Financial Statements and Statutory Reports (For, Against , Abstain, Do Not Vote)

4. Approve Allocation of Income
Constitute Voluntary Reserves (For,
:70E::ADTX//Against, Abstain, Do Not Vote)
5. Approve Remuneration of Auditors
for FY 2022 (For, Against, Abstain,
Do Not Vote)
6. Approve Auditors for FY 2023 and
Fix Their Remuneration (For,
Against, Abstain, Do Not Vote)
7. Consider Discharge of Directors
and Members of Internal Statutory
Auditors Committee (For, Against,
:70E::ADTX//Abstain, Do Not Vote)
8. Approve Remuneration of
Directors (For, Against, Abstain,
Do Not Vote)
9. Approve Remuneration of Internal
Statutory Auditors Committee (For,
Against, Abstain, Do Not Vote)
10. Fix Number of Members of
Internal Statutory Auditors
Committee and Alternates (For,
:70E::ADTX//Against, Abstain, Do Not Vote)
11. Elect One Member of Internal
Statutory Auditors Committee and
Alternate for Class A Shares
12. Elect One Member of Internal
Statutory Auditors Committee and
Alternate for Class D Shares (For,
Against, Abstain, Do Not Vote)
13. Fix Number of Directors and
Alternates (For, Against, Abstain
:70E::ADTX//, Do Not Vote)
14. Elect One Director and
Alternate for Class A Shares and
Determination of their Tenure
15. Elect Directors and Their
Alternates for Class D Shares and
Determination of their Tenure (For,
Against, Abstain, Do Not Vote)
16. Authorize Remuneration of
Directors and Members of Internal
:70E::ADTX//Statutory Auditors Committee for FY
2023 (For, Against, Abstain, Do Not
Vote)
17. Renew Board's Authority to Set
Terms and Conditions under Frequent

Issuer Regime and to Create Global Programs for Issuance of Negotiable Bonds (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: AR

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this meeting was regressed to change the code of item 2 from M0510 -

Consider Employee Stock Option Plan

Funded by Repurchase Shares, to

M0314 - Approve Exemption from

Preemptive Offer of Shares to

Shareholders Pursuant to Article 67

of Law No. 26,831 in Relation to

Repurchase of Company's Shares

:70E::ADTX//Related to Creation of Long Term

Compensation Plan.

: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