

№ 16005157
12.04.2023

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 GLOBALTRANS INVESTMENT PLC, ISIN US37949E2046.

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//1739520/13005

:20C::SEME//000000596271119S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230411200147

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595638590S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US37949E2046

/XS/035751017
GDR GLOBALTRANS INVEST REGS REG (1
DR/1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/IRVTGB2XGPT
:93B::ELIG//UNIT/800,
:93C::PENR//UNIT/ELIG/14739,
:93B::SETT//UNIT/800,
:93B::UNBA//UNIT/800,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230405
:98C::MEET//20230421130000
:98A::RDTE//20230328
:94E::MEET//4 Profiti Iia Street, 4046
Germasogeias, Limassol, Cyprus
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230418160000
:98C::RDDT//20230412200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230418160000
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230418160000
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004

:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230418160000
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230418160000
:98C::RDDT//20230413200000
: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:
+ Meeting for GDR Holders
1. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Omission of Dividends (For, Against, Abstain, Do Not Vote)
3. Ratify GAC Auditors Ltd as
:70E::ADTX//Auditors and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not Vote)
4. Approve Discharge of Directors (For, Against, Abstain, Do Not

Vote)

5. Elect Alexander Eliseev as
Director (For, Against, Abstain, Do
Not Vote)

6. Elect Alexander Storozhev as
:70E::ADTX//Director (For, Against, Abstain, Do
Not Vote)

7. Elect Andrey Gomon as Director
(For, Against, Abstain, Do Not
Vote)

8. Elect Elia Nicolaou as Director
and Approve Her Remuneration (For,
Against, Abstain, Do Not Vote)

9. Elect George Papaioannou as
Director and Approve His
:70E::ADTX//Remuneration (For, Against, Abstain
, Do Not Vote)

10. Elect J. Carroll Colley as
Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

11. Elect Konstantin Shirokov as
Director (For, Against, Abstain, Do
Not Vote)

12. Elect Marios Tofaros as
:70E::ADTX//Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

13. Elect Melina Pyrgou as Director
(For, Against, Abstain, Do Not
Vote)

14. Elect Michael Thomaides as
Director (For, Against, Abstain, Do
Not Vote)

15. Elect Sergey Foliforov as
:70E::ADTX//Director (For, Against, Abstain, Do
Not Vote)

16. Elect Sergey Maltsev as
Director (For, Against, Abstain, Do
Not Vote)

17. Elect Sergey Tolmachev as
Director (For, Against, Abstain, Do
Not Vote)

18. Elect Vasilis P. Hadjivassiliou
as Director and Approve His
:70E::ADTX//Remuneration (For, Against, Abstain
, Do Not Vote)

:70E::ADTX//Blocking: No

Country: CY

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this

meeting was regressed to change the

proposal text for item 8 from Elect

Elia Nicolaou as Director and

Approve His Remuneration to Elect

Elia Nicolaou as Director and

Approve Her Remuneration.

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

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

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

:16S:ADDINFO