

№ 16005134
12.04.2023

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 GRUPO SUPERVIELLE S.A. , ISIN US40054A1088.

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//1731945/88971

:20C::SEME//000000596265757S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230411200116

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595819010S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US40054A1088

/XS/142203553

ADR GRUPO SUPERVIELLE REG (1DR/5SHS

)

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/200,

:93B::SETT//UNIT/200,

:93B::UNBA//UNIT/200,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230330

:98C::MEET//20230427150000

:98A::RDTE//20230331

:94E::MEET//For participation of Virtual
Meeting via Microsoft Teams Please
send email to

AsuntosSocietariossupervielle.com.a

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:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230421180000

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230421180000

:98C::RDDT//20230418200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230421180000

:98C::RDDT//20230418200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004
 :22F::CAOP//SPLI
 :17B::DFLT//N
 :98C::MKDT//20230421180000
 :98C::RDDT//20230418200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::MKDT//20230421180000
 :98C::RDDT//20230418200000
 :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
 + Ordinary and Extraordinary
 Meeting Agenda - Item 14 is
 Extraordinary
 1. Designate Two Shareholders to Sign Minutes of Meeting (For, Against, Abstain, Do Not Vote)
 2. Consider Financial Statements
 :70E::ADTX//and Statutory Reports (For, Against, Abstain, Do Not Vote)
 3. Consider Discharge of Directors
 (For, Against, Abstain, Do Not

Vote)

4. Consider Discharge of Internal
Statutory Auditors Committee (For,
Against, Abstain, Do Not Vote)

5. Consider Remuneration of
Directors in the Amount of ARS
:70E::ADTX//295.45 Million (For, Against,
Abstain, Do Not Vote)

6. Consider Remuneration of
Internal Statutory Auditors
Committee (For, Against, Abstain,
Do Not Vote)

7. Fix Number of and Elect
Directors and Alternates (For,
Against, Abstain, Do Not Vote)

8. Elect Members of Internal
:70E::ADTX//Statutory Auditors Committee (For,
Against, Abstain, Do Not Vote)

9. Approve Treatment of Net Loss of
ARS 7.93 Billion: ARS 3.78 Billion
to Be Absorbed with Discretionary
Reserve, ARS 1.04 Billion to Legal
Reserve and ARS 3.11 Billion to
Issue Premium (For, Against,
Abstain, Do Not Vote)

10. Consider 2022 Integrated Report
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

11. Approve Remuneration of
Auditors for FY 2022 (For, Against,
Abstain, Do Not Vote)

12. Approve Auditors for FY 2023
and Fix Their Remuneration (For,
Against, Abstain, Do Not Vote)

13. Approve Budget of Audit
Committee (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

14. Amend Articles Amend Article 14
bis Consolidate Bylaws (For,
Against, Abstain, Do Not Vote)

15. Authorize Board to Ratify and
Execute Approved Resolutions (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 proposal text for item 9 from Approve Treatment of Net Loss of ARS 7.93 Million(colon) ARS 3.78 Million to Be Absorbed with Discretionary Reserve, ARS 1.04 to Legal Reserve and ARS 3.11 Million to Issue Premium to Approve Treatment of Net Loss of ARS 7.93 :70E::ADTX//Billion(colon) ARS 3.78 Billion to Be Absorbed with Discretionary Reserve, ARS 1.04 Billion to Legal Reserve and ARS 3.11 Billion to Issue Premium, and for item 14 from Amend Articles Amend Article 14 bis Consolidate Byalws to Amend Articles Amend Article 14 bis Consolidate Bylaws.

: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