

№ 16106118
21.04.2023

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 TMC THE METALS COMPANY INC, ISIN CA87261Y1060.

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//1747339/175108
:20C::SEME//000000598521610S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230421045125
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN CA87261Y1060
/XS/238785910
SHS TMC THE METALS 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/1300,
:93B::SETT//UNIT/1300,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230420
:98C::MEET//20230530100000
:98A::RDTE//20230403
:94E::MEET//Virtual-Only Meeting(colon)
https(colon)//www.cstproxy.com/meta
ls/2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230518200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230519200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230519200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230519200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230519200000
: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:

1. Fix Number of Directors at Eight
(For, Against, Abstain, Do Not Vote)

2.1. Elect Director Gerard Barron
(For, Withhold, Do Not Vote)

2.2. Elect Director Andrew Hall
(For, Withhold, Do Not Vote)

2.3. Elect Director Andrew C. Greig
:70E::ADTX//(For, Withhold, Do Not Vote)

2.4. Elect Director Andrei Karkar
(For, Withhold, Do Not Vote)

2.5. Elect Director Sheila Khama
(For, Withhold, Do Not Vote)

2.6. Elect Director Christian Madsbjerg (For, Withhold, Do Not Vote)

2.7. Elect Director Kathleen McAllister (For, Withhold, Do Not Vote)
:70E::ADTX//Vote)

2.8. Elect Director Amelia Kinahoi Siamomua (For, Withhold, Do Not Vote)

3. Ratify Ernst Young LLP as Auditors (For, Withhold, Do Not Vote)

:70E::ADTX//Blocking: No

Country: CA

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

:16S:ADDINFO