

№ 16139025
25.04.2023

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 ALLIED IRISH BANKS PLC, ISIN IE00BF0L3536.

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//1737796/148308
:20C::SEME//000000598983745S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20230424200146
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000598139817S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN IE00BF0L3536

/XS/170397690
SHS ALLIED IRISH BKS ORD REG
:16R:FIA
:11A::DENO//EUR
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/CITIGB2LXXX
:93B::ELIG//UNIT/66,
:93B::SETT//UNIT/66,
:93B::UNBA//UNIT/66,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230403
:98C::MEET//20230504100000
:98A::RDTE//20230430
:94E::MEET//10 Molesworth Street, Dublin 2
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230502160000
:98C::RDDT//20230425200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230502160000
:98C::RDDT//20230426200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230502160000
:98C::RDDT//20230426200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230502160000

:98C::RDDT//20230426200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230502160000
:98C::RDDT//20230426200000
: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. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Final Dividend (For, Against, Abstain, Do Not Vote)
3. Authorise Board to Fix Remuneration of Auditors (For, Against, Abstain, Do Not Vote)
:70E::ADTX//4. Ratify PricewaterhouseCoopers as Auditors (For, Against, Abstain, Do Not Vote)
5a. Re-elect Anik Chaumartin as Director (For, Against, Abstain, Do Not Vote)
5b. Re-elect Donal Galvin as Director (For, Against, Abstain, Do

Not Vote)

5c. Re-elect Basil Geoghegan as
:70E::ADTX//Director (For, Against, Abstain, Do
Not Vote)

5d. Re-elect Tanya Horgan as
Director (For, Against, Abstain, Do
Not Vote)

5e. Re-elect Colin Hunt as Director
(For, Against, Abstain, Do Not
Vote)

5f. Re-elect Sandy Kinney Pritchard
as Director (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

5g. Re-elect Elaine MacLean as
Director (For, Against, Abstain, Do
Not Vote)

5h. Re-elect Andy Maguire as
Director (For, Against, Abstain, Do
Not Vote)

5i. Re-elect Brendan McDonagh as
Director (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//5j. Re-elect Helen Normoyle as
Director (For, Against, Abstain, Do
Not Vote)

5k. Re-elect Ann O'Brien as
Director (For, Against, Abstain, Do
Not Vote)

5l. Re-elect Fergal O'Dwyer as
Director (For, Against, Abstain, Do
Not Vote)

5m. Re-elect Jim Pettigrew Director
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

5n. Re-elect Jan Sijbrand as
Director (For, Against, Abstain, Do
Not Vote)

5o. Re-elect Raj Singh as Director
(For, Against, Abstain, Do Not
Vote)

6. Approve Remuneration Report (For
, Against, Abstain, Do Not Vote)
:70E::ADTX//7. Approve Remuneration Policy (For
, Against, Abstain, Do Not Vote)

8. Authorise Issue of Equity (For,
Against, Abstain, Do Not Vote)

9a. Authorise Issue of Equity

without Pre-emptive Rights (For,
Against, Abstain, Do Not Vote)

9b. Authorise Issue of Equity
without Pre-emptive Rights in
Connection with an Acquisition or
:70E::ADTX//Other Capital Investment (For,
Against, Abstain, Do Not Vote)

10. Authorise Market Purchase of
Ordinary Shares (For, Against,
Abstain, Do Not Vote)

11. Determine the Price Range at
which Treasury Shares may be Re
issued Off-Market (For, Against,
Abstain, Do Not Vote)

12. Authorise the Company to Call
:70E::ADTX//General Meeting with Two Weeks'
Notice (For, Against, Abstain, Do
Not Vote)

13. Approve the Directed Buyback
Contract with the Minister for
Finance (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No

Country: IE

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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO