

№ 16203234
02.05.2023

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" АКЦИОНЕРНОЕ ОБЩЕСТВО "Народный сберегательный банк Казахстана", ISIN US46627J3023.

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//1749070/3629

:20C::SEME//000000600369455S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230501200232

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000599410985S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US46627J3023

/XS/027760325
GDR JSC HALYK BANK(REGS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/DEUTGB22XXX
:93B::ELIG//UNIT/1280192,
:93C::PENR//UNIT/ELIG/284,
:93B::SETT//UNIT/1280192,
:93B::UNBA//UNIT/1280192,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230425
:98A::MEET//20230525
:98A::RDTE//20230425
:94E::MEET//Meeting by Postal Ballot
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230511180000
:98C::RDDT//20230505200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230511180000
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230511180000
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//004
:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230511180000
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230511180000
:98C::RDDT//20230508200000
: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. Approve Meeting Agenda (For, Against, Abstain, Do Not Vote)
2. Approve Consolidated Financial Statements (For, Against, Abstain, Do Not Vote)
3. Approve Allocation of Income and Dividends (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Do Not Vote)
4. Approve Board of Directors'

Report (For, Against, Abstain, Do Not Vote)

5. Fix Number of Directors (For, Against, Abstain, Do Not Vote)

6. Fix Board Terms for Directors (For, Against, Abstain, Do Not Vote)

+ Elect Seven Directors by

:70E::ADTX//Cumulative Voting

7.1. Elect Arman Dunayev as Director (For, Against, Do Not Vote)

7.2. Elect Mazhit Yessenbayev as Director (For, Against, Do Not Vote)

7.3. Elect Hermann Tischendorf as Director (For, Against, Do Not Vote)

:70E::ADTX//7.4. Elect Alexander Pavlov as Director (For, Against, Do Not Vote)

7.5. Elect Piotr Romanowski as Director (For, Against, Do Not Vote)

7.6. Elect Franciscus Cornelis Wilhelmus Kuijlaars as Director (For, Against, Do Not Vote)

7.7. Elect Umut Shayakhmetova as :70E::ADTX//Director (For, Against, Do Not Vote)

8. Approve New Edition of Charter (For, Against, Abstain, Do Not Vote)

9. Amend Company's Corporate Governance Code (For, Against, Abstain, Do Not Vote)

10. Approve New Edition of Regulations on Board of Directors :70E::ADTX//(For, Against, Abstain, Do Not Vote)

11. Amend Methodology of Determination of Share Repurchase Price (For, Against, Abstain, Do Not Vote)

12. Approve Information on Remuneration of Management Board and Board of Directors (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//13. Approve Results of Shareholders

Appeals on Actions of Company and

Its Officials (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: KZ

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that 7 directors

will be elected by cumulative

voting, meaning shareholders can

apportion their director votes

(number of shares held multiplied

by the number of director seats)

among the nominees at their

discretion, allowing for the

possibility to concentrate the

votes on any number of particular

:70E::ADTX//candidates. The appropriate party

will automatically calculate the

cumulative positions based on the

votes submitted and equally

apportion the shares to the

directors voted FOR. Therefore,

please vote FOR on the directors

you wish to elect, and AGAINST on

the remaining directors. If you

wish to apportion your shares

:70E::ADTX//differently, kindly contact your

Client Service Representative.

ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

there are voting items with a

management recommendation of NONE.

ALERT: Please note that there may

be additional documentation

requirements to vote at this

meeting. If you wish to vote,

:70E::ADTX//kindly contact your Client Service

Representative for more

information.

ALERT: Please note that holders of

depository receipts are not

permitted to attend this meeting.

In case of any questions, kindly

contact your Client Service

Representative.

ALERT: Please note that beneficial

:70E::ADTX//owner disclosure is required to

vote at this meeting. Submitting a

vote on the platform will be taken

as consent to disclose this

information. Where no Beneficial

Owner information is available,

your votes may be rejected. In case

of any queries, please contact your

Client Service Representative.

: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>

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

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

:16S:ADDINFO