

№ 16212757  
03.05.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" АКЦИОНЕРНОЕ ОБЩЕСТВО "НАЦИОНАЛЬНАЯ АТОМНАЯ КОМПАНИЯ КАЗАТОМПРОМ

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//1749585/115945  
:20C::SEME//000000600631251S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230502200130  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000599440956S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US63253R2013

/XS/190631168  
GDR NATIONAL ATOMIC REGS REG 1DR/1  
SHS  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//CUST/CITIGB2LMAG  
:93B::ELIG//UNIT/407020,  
:93C::PENR//UNIT/ELIG/31,  
:93B::SETT//UNIT/407020,  
:93B::UNBA//UNIT/407020,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230426  
:98A::MEET//20230524  
:98A::RDTE//20230424  
:94E::MEET//Meeting by Postal Ballot  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20230512160000  
:98C::RDDT//20230508200000  
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:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20230512160000  
:98C::RDDT//20230509200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20230512160000  
:98C::RDDT//20230509200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20230512160000  
:98C::RDDT//20230509200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:22F::OPTF//BOIS  
:17B::DFLT//N  
:98C::MKDT//20230512160000  
:98C::RDDT//20230509200000  
: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 Standalone and Consolidated Financial Statements (For, Against, Abstain, Do Not Vote)  
2. Approve Allocation of Income and Dividends of KZT 774.88 per Share (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Vote)

3. Approve Results of Shareholders Appeals on Actions of Company and Its Officials (For, Against, Abstain, Do Not Vote)

4. Approve Remuneration of Directors (For, Against, Abstain, Do Not Vote)

5. Approve Large-Scale Transaction with CNNC Overseas Limited (For, :70E::ADTX//Against, Abstain, Do Not Vote)

6. Amend Charter (For, Against, Abstain, Do Not Vote)

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

:70E::ADTX//Blocking: No

Country: KZ

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//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 owner disclosure is required to vote at this meeting. Submitting a vote on the platform will be taken :70E::ADTX//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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

