

№ 16306936
15.05.2023

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" ЮРИДИЧЕСКОЕ ЛИЦО SIBANYE STILLWATER LIMITED, ISIN US82575P1075.

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//1748722/129330

:20C::SEME//000000602954772S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230514200250

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000601930912S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US82575P1075

/XS/212409928
ADR SIBANYE STILLWA REG 1ADR/4SHS
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/675,
:93B::SETT//UNIT/675,
:93B::UNBA//UNIT/675,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230425
:98C::MEET//20230526090000
:98A::RDTE//20230424
:94E::MEET//The Annual General Meeting will be
held entirely by electronic
communication.
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230519180000
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230519180000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230519180000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI

:17B::DFLT//N
:98C::MKDT//20230519180000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230519180000
:98C::RDDT//20230516200000
: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 MT 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 ADR Holders

+ Ordinary Resolutions

1. Reappoint Ernst Young Inc as Auditors with Lance Tomlinson as the Designated Individual Partner (For, Against, Abstain, Do Not Vote)

2. Re-elect Timothy Cumming as Director (For, Against, Abstain, Do Not Vote)

3. Re-elect Charl Keyter as Director (For, Against, Abstain, Do Not Vote)

4. Re-elect Vincent Maphai as

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

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

6. Re-elect Keith Rayner as Chair of the Audit Committee (For, Against, Abstain, Do Not Vote)

7. Re-elect Timothy Cumming as Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

8. Re-elect Savannah Danson as Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

:70E::ADTX//9. Re-elect Rick Menell as Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

10. Re-elect Nkosemntu Nika as Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

11. Re-elect Susan van der Merwe as Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

12. Re-elect Sindiswa Zilwa as :70E::ADTX//Member of the Audit Committee (For, Against, Abstain, Do Not Vote)

13. Place Authorised but Unissued Shares under Control of Directors (For, Against, Abstain, Do Not Vote)

14. Authorise Board to Issue Shares for Cash (For, Against, Abstain, Do Not Vote)

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

16. Approve Remuneration Implementation Report (For, Against , Abstain, Do Not Vote)

+ Special Resolutions

1. Approve Remuneration of Non Executive Directors (For, Against, Abstain, Do Not Vote)

2. Approve Per Diem Allowance (For, :70E::ADTX//Against, Abstain, Do Not Vote)

3. Approve Financial Assistance in Terms of Sections 44 and 45 of the

Companies Act (For, Against,
Abstain, Do Not Vote)

4. Authorise Repurchase of Issued
Share Capital (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: ZA

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

:16S:ADDINFO