

№ 16318931
16.05.2023

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 PAGSEGURO DIGITAL LTD, ISIN KYG687071012.

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//1744449/116328

:20C::SEME//000000603207796S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230515200024

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000602242008S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN KYG687071012

/XS/176470623
SHS PAGSEGURO DIGITAL 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/86,
:93B::SETT//UNIT/86,
:93B::UNBA//UNIT/86,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230414
:98C::MEET//20230526110000
:98A::RDTE//20230421
:94E::MEET//Av. Brigadeiro Faria Lima, 1384,
Sao Paulo, SP, Brazil, 01451-001
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230517200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230517200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230517200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230517200000
: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)
2.1. Elect Director Luis Frias (For , Against, Abstain, Do Not Vote)
2.2. Elect Director Maria Judith de Brito (For, Against, Abstain, Do Not Vote)
:70E::ADTX//2.3. Elect Director Eduardo Alcaro (For, Against, Abstain, Do Not Vote)
2.4. Elect Director Cleveland Prates Teixeira (For, Against, Abstain, Do Not Vote)
2.5. Elect Director Marcia Nogueira de Mello (For, Against, Abstain, Do Not Vote)
2.6. Elect Director Maria Carolina Lacerda (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Lacerda (For, Against, Abstain, Do Not Vote)

3. Amend Restricted Stock Plan (For
, Against, Abstain, Do Not Vote)

4. Authorize Board to Ratify and
Execute Approved Resolutions (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: KY

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