

№ 16431599
26.05.2023

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 TEVA PHARMACEUTICAL INDUSTRIES LTD, ISIN US8816242098.

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//1748002/26809

:20C::SEME//000000605785962S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230526170839

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000605237575S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US8816242098

/XS/010186188
ADR TEVA PHARMACEUTICAL IND. (ADR 1
- 1 SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/50,
:93B::SETT//UNIT/50,
:93B::UNBA//UNIT/50,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230421
:98C::MEET//20230615160000
:98A::RDTE//20230508
:94E::MEET//Teva's Executive Offices, 124 Dvora
HaNevi'a Street, Tel Aviv, 6944020,
Israel Virtual-Meeting(colon)
Register at
TevaAGM2023tevapharm.com
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230614140000
:98C::RDDT//20230605200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230614140000
:98C::RDDT//20230606200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230614140000
:98C::RDDT//20230606200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230614140000
:98C::RDDT//20230606200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230614140000
:98C::RDDT//20230606200000
: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 ADR Holders
1A. Elect Director Sol J. Barer
(For, Against, Abstain, Do Not Vote)
1B. Elect Director Michal Braverman
Blumenstyk Withdrawn Resolution
1C. Elect Director Janet S. Vergis
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
2. Advisory Vote to Ratify Named Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

3. Ratify Kesselman Kesselman as
Auditors (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No

Country: IL

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this
meeting was regressed to mark Item

1B(colon) Elect Director Michal

Braverman-Blumenstyk as a withdrawn
resolution. The board

recommendation has been changed to

None and the VVO has been changed

from F,Ag,Ab,DNV to N.

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

:16S:ADDINFO