

№ 16446579  
29.05.2023

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" ЮРИДИЧЕСКОЕ ЛИЦО QIWI PLC, ISIN US74735M1080. 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//1758084/46524

:20C::SEME//000000605869516S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230528192800

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000605474521S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US74735M1080

/XS/092819060

ADR QIWI PLC REG (1ADR/1SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/733,

:93B::SETT//UNIT/733,

:93B::UNBA//UNIT/733,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230523

:98C::MEET//20230605100000

:98A::RDTE//20230414

:94E::MEET//12 Kennedy Avenue, Kennedy Business  
Centre, 2nd floor, 1087, Nicosia,  
Cyprus

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230530180000

:98C::RDDT//20230524200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230530180000

:98C::RDDT//20230525200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230530180000

:98C::RDDT//20230525200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230530180000

:98C::RDDT//20230525200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::MKDT//20230530180000

:98C::RDDT//20230525200000

: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

A.1. Accept Consolidated Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

A.2. Accept Standalone Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

B.1. Ratify KPMG Limited (Cyprus) as Auditors (For, Against, Abstain, Do Not Vote)

B.2. Approve Remuneration of External Auditors (For, Against, Abstain, Do Not Vote)

+ Elect Directors by Cumulative

Voting

C.1.A. Elect Alexey Blagirev as

:70E::ADTX//Director (For, Against, Abstain, Do  
Not Vote)

C.1.B. Elect Alexey Ivanov as

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

C.1.C. Elect Alexey Solovyev as

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

C.1.D. Elect Lev Kroll as Director

(For, Against, Abstain, Do Not  
:70E::ADTX//Vote)

C.2.A. Elect Oxana Sirotinina as

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

C.2.B. Elect Andrey Protopopov as

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

C.2.C. Elect Sergey Solomon as

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

:70E::ADTX//D.1. Approve Remuneration of Non  
Executive Directors and Committee  
Members (For, Against, Abstain, Do  
Not Vote)

D.2. Approve Not to Fix

Remuneration for Executive

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

E. Amend Articles of Association

(For, Against, Abstain, Do Not  
:70E::ADTX//Vote)

:70E::ADTX//Blocking: No

Country: CY

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/clearst  
ream-en/about-clearstream/ue-dilig](https://www.clearstream.com/clearstream-en/about-clearstream/ue-dilig)

ence/gdpr/dataprotection

:16S:ADDINFO