

№ 16554311
09.06.2023

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" 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//1769976/115945

:20C::SEME//000000608312287S

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLUME

:98C::PREP//20230609181754

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000608281340S

: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/406320,
:93B::SETT//UNIT/406320,
:93B::UNBA//UNIT/406320,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230609
:98A::MEET//20230621
:98A::RDTE//20230531
:94E::MEET//Meeting by Postal Ballot
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230615160000
:98C::RDDT//20230609200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230615160000
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230615160000
:98C::RDDT//20230612200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//004
 :22F::CAOP//SPLI
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230615160000
 :98C::RDDT//20230612200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230615160000
 :98C::RDDT//20230612200000
 :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 ++EGM
 Meeting Agenda:
 + Meeting for GDR Holders
 1. Elect Chairman and Secretary of Meeting (For, Against, Abstain, Do Not Vote)
 2. Approve Form of Voting at Meeting (For, Against, Abstain, Do Not Vote)
 3. Approve Meeting Agenda (For, :70E::ADTX//Against, Abstain, Do Not Vote)
 4. Elect Board of Directors (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: KZ

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this meeting was regressed to change the code of item 4 to M0275.

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.

: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