

№ 16567438
12.06.2023

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" ЮРИДИЧЕСКОЕ ЛИЦО CELLECTIS, ISIN US15117K1034. 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//1769873/79452
:20C::SEME//000000608397722S
:23G:RMDR
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20230611192236
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000608065484S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US15117K1034
/XS/121336855

ADR CELLECTIS 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/340,

:93B::SETT//UNIT/340,

:93B::UNBA//UNIT/340,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230608

:98C::MEET//20230627143000

:98A::RDTE//20230531

:94E::MEET//Biopark, sis au 11 rue Watt, 4eme
etage, 75013 Paris

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230621160000

:98C::RDDT//20230615200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230621160000

:98C::RDDT//20230616200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230621160000

:98C::RDDT//20230616200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230621160000
:98C::RDDT//20230616200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230621160000
:98C::RDDT//20230616200000
: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 ++MIX

Meeting Agenda:

+ Meeting for ADR Holders

+ Ordinary Business

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

2. Approve Consolidated Financial Statements and Statutory Reports

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

3. Approve Treatment of Losses (For, Against, Abstain, Do Not Vote)

4. Approve Transfer From Carry Forward Account to Issuance Premium Account (For, Against, Abstain, Do Not Vote)
5. Approve Auditors' Special Report on Related-Party Transactions (For, Against, Abstain, Do Not Vote)
- :70E::ADTX//6. Reelect Jean-Pierre Garnier as Director (For, Against, Abstain, Do Not Vote)
7. Reelect Laurent Arthaud as Director (For, Against, Abstain, Do Not Vote)
8. Reelect Pierre Bastid as Director (For, Against, Abstain, Do Not Vote)
9. Reelect Rainer Boehm as Director :70E::ADTX//(For, Against, Abstain, Do Not Vote)
10. Elect Cecile Chartier as Director (For, Against, Abstain, Do Not Vote)
11. Authorize Repurchase of Up to 10 Percent of Issued Share Capital (For, Against, Abstain, Do Not Vote)
- + Extraordinary Business :70E::ADTX//12. Authorize Decrease in Share Capital via Cancellation of Repurchased Shares (For, Against, Abstain, Do Not Vote)
13. Amend Article 11.2 of Bylaws Re Age Limit of Chairman of the Board (For, Against, Abstain, Do Not Vote)
14. Approve Issuance of Equity or Equity-Linked Securities Reserved :70E::ADTX//for Banque Europeenne d'Investissement or Successor, up to Aggregate Nominal Amount of EUR 155,000 (For, Against, Abstain, Do Not Vote)
15. Approve Issuance of Equity or Equity-Linked Securities Reserved for Investors with Experience in the Health or Biotechnology Sector, up to Aggregate Nominal Amount of

:70E::ADTX//EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

16. Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries in the Framework of an Equity Line (ATM), up to Aggregate Nominal Amount of EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

17. Approve Issuance of Equity or :70E::ADTX//Equity-Linked Securities Reserved for Specific Beneficiaries (Industrial Companies, Institutions or Entities Active in the Health or Biotechnology Sector), up to Aggregate Nominal Amount of EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

18. Approve Issuance of Equity or Equity-Linked Securities Reserved :70E::ADTX//for Specific Beneficiaries in the Framework of an Equity Line, up to Aggregate Nominal Amount of EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

19. Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries in the Framework of an Equity Line (ATM), up to Aggregate Nominal Amount of :70E::ADTX//EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

20. Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,389,594.20 (For, Against, Abstain, Do Not Vote)

21. Authorize Issuance of Equity or Equity-Linked Securities without :70E::ADTX//Preemptive Rights up to Aggregate Nominal Amount of EUR 833,756.52 (For, Against, Abstain, Do Not Vote)

22. Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate

Nominal Amount of EUR 833,756.52

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//23. Authorize Board to Increase
Capital in the Event of Additional
Demand Related to Delegation
Submitted to Shareholder Vote Above
(For, Against, Abstain, Do Not
Vote)

24. Set Total Limit for Capital
Increase to Result from Issuance
Requests Under Items 15-23 at EUR
833,756.52 (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

25. Authorize Capitalization of
Reserves of Up to EUR 2 Million for
Bonus Issue or Increase in Par
Value (For, Against, Abstain, Do
Not Vote)

26. Authorize up to 2,779,188
Shares for Use in Stock Option
Plans (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//27. Authorize up to 10 Percent of
Issued Capital for Use in
Restricted Stock Plans (For,
Against, Abstain, Do Not Vote)

28. Set Total Limit for Capital
Increase to Result from Issuance
Requests Under Items 26-27 at 2,779
,188 Shares (For, Against, Abstain,
Do Not Vote)

29. Authorize Capital Issuances for
:70E::ADTX//Use in Employee Stock Purchase
Plans (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No

Country: FR

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/duediligence/gdpr/dataprotection>
:16S:ADDINFO