

№ 16586321  
14.06.2023

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 VEON LTD., ISIN US91822M5022.

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//1762166/194000

:20C::SEME//000000608908112S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230613200123

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000608072347S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US91822M5022

/XS/259202868

ADR VEON LTD REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/444,

:93B::SETT//UNIT/444,

:93B::UNBA//UNIT/444,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230526

:98C::MEET//20230629130000

:98A::RDTE//20230525

:94E::MEET//Claude Debussylaan 88, 1082 MD

Amsterdam, Netherlands

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230620180000

:98C::RDDT//20230614200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230620180000

:98C::RDDT//20230615200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230620180000

:98C::RDDT//20230615200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230620180000

:98C::RDDT//20230615200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::MKDT//20230620180000  
:98C::RDDT//20230615200000  
: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  
1. Approve Decrease in Board Size from 12 to 7 Members (For, Against, Abstain, Do Not Vote)  
2. Amend Bye-Laws Re: Board of Directors (For, Against, Abstain, Do Not Vote)  
3. Amend Bye-Laws Re: Board of Directors (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Directors (For, Against, Abstain, Do Not Vote)  
+ Elect Seven Directors by Cumulative Voting  
4.1. Elect Augie Fabela as Director (For, Against, Do Not Vote)  
4.2. Elect Yaroslav Glazunov as Director (For, Against, Do Not

Vote)

4.3. Elect Andrei Gusev as Director

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

4.4. Elect Karen Linehan as

Director (For, Against, Do Not  
Vote)

4.5. Elect Morten Lundal as

Director (For, Against, Do Not  
Vote)

4.6. Elect Michiel Soeting as

Director (For, Against, Do Not  
Vote)

:70E::ADTX//4.7. Elect Kaan Terzioglu as

Director (For, Against, Do Not  
Vote)

:70E::ADTX//Blocking: No

Country: BM

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