

№ 16607364
19.06.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО POLESTAR AUTOMOTIVE HOLDING UK PLC, ISIN US7311052010.

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//1770355/194624

:20C::SEME//000000609719217S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230616215334

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000609203247S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7311052010

/XS/249707988
ADR POLESTAR AUTOMO REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/35772,
:93B::SETT//UNIT/35772,
:93B::UNBA//UNIT/35772,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230614
:98C::MEET//20230628120000
:98A::RDTE//20230523
:94E::MEET//Offices of Kirkland Ellis
International LLP, 30 St Mary Axe,
London EC3A 8AF
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230623160000
:98C::RDDT//20230619200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230623160000
:98C::RDDT//20230620200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230623160000
:98C::RDDT//20230620200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI

:17B::DFLT//N
:98C::MKDT//20230623160000
:98C::RDDT//20230620200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230623160000
:98C::RDDT//20230620200000
: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 ++AGM

Meeting Agenda:

1. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)
3. Approve Remuneration Policy (For, Against, Abstain, Do Not Vote)
4. Elect Director Thomas Ingenlath
:70E::ADTX//(For, Against, Abstain, Do Not Vote)
5. Elect Director Donghui (Daniel) Li (For, Against, Abstain, Do Not Vote)
6. Elect Director David Richter

(For, Against, Abstain, Do Not
Vote)

7. Ratify Deloitte LLP and Deloitte
AB as Auditors (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

8. Authorise Board to Fix
Remuneration of Auditors (For,
Against, Abstain, Do Not Vote)

9. Authorize Market Purchase of
Ordinary Shares (For, Against,
Abstain, Do Not Vote)

10. Authorize the Company to Call
General Meeting with Two Weeks'
Notice (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

:70E::ADTX//Blocking: No

Country: GB

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

:16S:ADDINFO