

№ 16607409
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 YANDEX N.V., ISIN NL0009805522.

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//1771353/16751
:20C::SEME//000000609761188S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230618192519
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000609345866S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN NL0009805522
/XS/063251003

SHS YANDEX N.V. ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/210689,
:93C::PENR//UNIT/ELIG/3440,
:93B::SETT//UNIT/210689,
:93B::UNBA//UNIT/210689,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230615
:98C::MEET//20230630160000
:98A::RDTE//20230602
:94E::MEET//Company's offices at Schiphol
Boulevard 165, 1118 BG Schiphol,
the Netherlands
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628060000
:98C::RDDT//20230620200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628060000
:98C::RDDT//20230621200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628060000
:98C::RDDT//20230621200000
:16S:CAOPTN

:16R:CAOPTN
 :13A::CAON//004
 :22F::CAOP//SPLI
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230628060000
 :98C::RDDT//20230621200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230628060000
 :98C::RDDT//20230621200000
 :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 Class A Holders
 1. Approve Legal Merger with Yandex Media Services B.V. in Accordance with Merger Proposal 1 (For, Against, Abstain, Do Not Vote)
 2. Approve Legal Merger with Yandex.Classifieds Holding B.V. in Accordance with Merger Proposal 2
 :70E::ADTX//(For, Against, Abstain, Do Not

Vote)

3. Approve Legal Merger with MLU

B.V. in Accordance with Merger

Proposal 3 (For, Against, Abstain,

Do Not Vote)

4. Approve Legal Merger with

Foodtech Delivery Ops B.V. in

Accordance with Merger Proposal 4

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

:70E::ADTX//Blocking: No

Country: NL

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

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

:16S:ADDINFO