

№ 16607458
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 SUNDIAL GROWERS INC., ISIN CA83307B1013.

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//1760924/194729

:20C::SEME//000000609875651S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230619044415

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN CA83307B1013

/XS/251189285

SHS SUNDIAL GROWERS 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/2431,
:93C::PENR//UNIT/ELIG/1572,
:93B::SETT//UNIT/2431,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230618
:98C::MEET//20230727090000
:98A::RDTE//20230612
:94E::MEET//Link(colon)
https(colon)//web.lumiagm.com/44623
2042 Password(colon) sndl2023
(Case Sensitive)
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230725150000
:98C::RDDT//20230717200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230725150000
:98C::RDDT//20230718200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230725150000
:98C::RDDT//20230718200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230725150000
:98C::RDDT//20230718200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
: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. Fix Number of Directors at Six
(For, Against, Do Not Vote)
2a. Elect Director J. Gregory Mills
(For, Withhold, Do Not Vote)
2b. Elect Director Zachary George
(For, Withhold, Do Not Vote)
2c. Elect Director Gregory (Greg) Turnbull (For, Withhold, Do Not
:70E::ADTX//Vote)
2d. Elect Director Bryan D. Pinney
(For, Withhold, Do Not Vote)
2e. Elect Director Lori Ell (For,
Withhold, Do Not Vote)
2f. Elect Director Frank Krasovec
(For, Withhold, Do Not Vote)
3. Approve Marcum LLP as Auditors
and Authorize Board to Fix Their
Remuneration (For, Withhold, Do Not
:70E::ADTX//Vote)
:70E::ADTX//Blocking: No
Country: CA
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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO