

№ 16609094
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//1771940/16751
:20C::SEME//000000609897182S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230619100140
:25D::PROC//COMP
: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,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230619
: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//20230628220000
:98C::RDDT//20230620200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628220000
:98C::RDDT//20230621200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628220000
:98C::RDDT//20230621200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230628220000

:98C::RDDT//20230621200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230628220000

: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:

+ Class A Meeting Agenda

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)
+ Annual Meeting Agenda

5. Approve Discharge of Directors
(For, Against, Abstain, Do Not
Vote)

6. Reelect Alexei Yakovitsky as
Director (For, Against, Abstain, Do
Not Vote)

7. Ratify Technologies of Trust -
Audit JSC as Auditors (For, Against
:70E::ADTX//, Abstain, Do Not Vote)

8. Ratify Reanda Audit Assurance
B.V. as Auditors (For, Against,
Abstain, Do Not Vote)

9. Grant Board Authority to Issue
Class A Shares (For, Against,
Abstain, Do Not Vote)

10. Authorize Board to Exclude
Preemptive Rights from Share
Issuances (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

11. Authorize Repurchase of Issued
Share Capital (For, Against,
Abstain, Do Not 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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

