

№ 16679155  
21.06.2023

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 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//000000610323718S  
:23G:RMDR  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230621004749  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000609761188S  
: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