

№ 16728808
26.06.2023

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 EUROCLEAR BANK SA/NV относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО NOSTRUM OIL & GAS PLC, ISIN GB00BQVVS097.

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
:28E:1/ONLY
:20C::CORP//CA000000128541
:20C::SEME//DSN6AD8Q9EZ7S324
:23G:REPL
:22F::CAEV//MEET
:98C::PREP//20230626105207
:16R:LINK
:22F::LINK//WITH
:13A::LINK//564
:20C::PREV//DSN6AD8Q8ZP2S324
:16S:LINK
:16S:GENL
:16R:USECU
:97A::SAFE//18826

:35B:ISIN GB00BQVVS097

//NOSTRUM OIL . GAS PLC - 0.5 SDRT

GBP

:16S:USECU

:16R:ADDINFO

:70F::ADTX//

----- EVENT DETAILS -----

UPDATE 26/06/2023: THE DEADLINE HAS BEEN EXTENDED

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END OF UPDATE.

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IMFT(20022)

INXF(20022)

COAF(936098)

MTYP(GMET)

MTGD(30/06/2023 10:00)

QRM(Y)

ICTY(GB)

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METHOD OF PARTICIPATION

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PAVA(Y)

BODI(N)

DURL(NO WEB ADDRESS AVAILABLE)

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MEETING AGENDA

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LABL(1)

DESC(ACCEPT FINANCIAL STATEMENTS AND STATUTO RY REPORTS)

INFI(N)

RSTA(ACTV)

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LABL(2)

DESC(APPROVE REMUNERATION REPORT)

INFI(N)

RSTA(ACTV)

.
LABL(3)

DESC(APPROVE REMUNERATION POLICY)

INFI(N)

RSTA(ACTV)

.
LABL(4)

DESC(RE-ELECT ARFAN KHAN AS DIRECTOR)

INFI(N)

RSTA(ACTV)

LABL(5)

DESC(ELECT STEPHEN WHYTE AS DIRECTOR)

INFI(N)

RSTA(ACTV)

.

LABL(6)

DESC(ELECT CHRIS COX AS DIRECTOR)

INFI(N)

RSTA(ACTV)

.

LABL(7)

DESC(ELECT CHRIS HOPKINSON AS DIRECTOR)

INFI(N)

RSTA(ACTV)

.

LABL(8)

DESC(ELECT FIONA PAULUS AS DIRECTOR)

INFI(N)

RSTA(ACTV)

.

LABL(9)

DESC(ELECT MARTIN GUDGEON AS DIRECTOR)

INFI(N)

RSTA(ACTV)

.

LABL(10)

DESC(APPOINT MACINTYRE HUDSON LLP AS AUDITOR S)

INFI(N)

RSTA(ACTV)

.

LABL(11)

DESC(AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS)

INFI(N)

RSTA(ACTV)

.

LABL(12)

DESC(AUTHORISE ISSUE OF EQUITY)

INFI(N)

RSTA(ACTV)

.

LABL(13)

DESC(AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS)

INFI(N)

RSTA(ACTV)

.

LABL(14)

DESC(AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN

CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT)

INFI(N)

RSTA(ACTV)

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CODEWORD DICTIONARY TO DECODE

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ADRD-ADDITIONAL RIGHT DEADLINE

ADRT-ADDITIONAL RIGHT CODE

AMLN-ADDITIONAL MARKET DEADLINE

ANOU-ANNOUNCEMENT DATE

AURL-AGENDA URL ADDRESS

AVIT-AGENDA VOTE INSTRUCTION TYPE

BODI-BENEFICIAL OWNER DISCLOSURE

COAF-COAF REFERENCE

DESC-RESOLUTION DESCRIPTION

DURL-ADDITIONAL DOCUMENTATION URL

EEMA-ELECTRONIC VOTE EMAIL ADDRESS

EURL-ELECTRONIC VOTE URL ADDRESS

IADR-ISSUER ADDRESS

IADT-ISSUER ADDRESS TYPE

ICTY-ISSUER COUNTRY CODE

IMFT-INCOMING MESSAGE FORMAT

INFI-FOR INFORMATION ONLY

INXF-CLIENT INSTRUCTION FORMAT

ISSN-ISSUER NAME

LABL-RESOLUTION ISSUER LABEL

LOCC-MEETING LOCATION CODE

MADR-MEETING ADDRESS

MADT-MEETING ADDRESS TYPE

MCTY-MEETING COUNTRY CODE

MTHD-METHOD OF PARTICIPATION

MTYP-ISO20022 MEETING TYPE

PAVA-PARTIAL VOTE ALLOWED INDICATOR

QRMN-QUORUM QUANTITY - NUMBER

QRMP-QUORUM QUANTITY - PERCENTAGE

QRMR-QUORUM REQUIRED

RCON-RECONFIRM INSTRUCTIONS

RPML-REGISTRATION PARTICIPATION MARKET DEADLINE

RSTA-RESOLUTION STATUS

SRDI-SRD2 REGULATION INDICATOR

TITL-RESOLUTION TITLE

VADR-VOTE BY MAIL - ADDRESS

VADT-VOTE BY MAIL - ADDRESS TYPE

VCTY-VOTE BY MAIL - COUNTRY CODE

VDLN-ISSUER DEADLINE FOR VOTING

VOTT-VOTE TYPE

VTEL-VOTE BY TELEPHONE NUMBER

VTNK-VOTE THROUGH NETWORK

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:70F::PTNI//

----- ACTION TO BE TAKEN -----

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FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS
AND

TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM

:16S:ADDINFO