

№ 16721274
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 CLEARSTREAM BANKING AG, FRANKFURT 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

:20C::CORP//1768656/194369

:20C::SEME//000000611038016S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230625191942

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000610000795S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN GB00BQVVS097

/XS/258754271
SHS NOSTRUM OIL + GAS ORD REG
:16R:FIA
:11A::DENO//GBP
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/CRSTGB22XXX
:93B::ELIG//UNIT/52652,
:93B::SETT//UNIT/52652,
:93B::UNBA//UNIT/52652,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230607
:98C::MEET//20230630100000
:98A::RDTE//20230628
:94E::MEET//Offices of White Case LLP at 5 Old
Broad Street, London EC2N 1DW
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230628160000
:98C::RDDT//20230623200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230628160000
:98C::RDDT//20230626200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230628160000
:98C::RDDT//20230626200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N

:98C::MKDT//20230628160000

:98C::RDDT//20230626200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::MKDT//20230628160000

:98C::RDDT//20230626200000

: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 MESSAGE 565 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. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

2. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)

3. Approve Remuneration Policy (For, Against, Abstain, Do Not Vote)

4. Re-elect Arfan Khan as Director

:70E::ADTX//(For, Against, Abstain, Do Not Vote)

5. Elect Stephen Whyte as Director (For, Against, Abstain, Do Not Vote)

6. Elect Chris Cox as Director (For, Against, Abstain, Do Not Vote)

7. Elect Chris Hopkinson as
Director (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//8. Elect Fiona Paulus as Director
(For, Against, Abstain, Do Not
Vote)

9. Elect Martin Gudgeon as Director
(For, Against, Abstain, Do Not
Vote)

10. Appoint MacIntyre Hudson LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

11. Authorise Board to Fix
:70E::ADTX//Remuneration of Auditors (For,
Against, Abstain, Do Not Vote)

12. Authorise Issue of Equity (For,
Against, Abstain, Do Not Vote)

13. Authorise Issue of Equity
without Pre-emptive Rights (For,
Against, Abstain, Do Not Vote)

14. Authorise Issue of Equity
without Pre-emptive Rights in
Connection with an Acquisition or
:70E::ADTX//Other Capital Investment (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No
Country: GB

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

