| № 16925530
19.07.2023 | АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC Invest" - дочерняя организация АО "Банк ЦентрКредит" |

Сведения

Тема:

Годовое общее собрание акционеров

Дублирование 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 JAZZ PHARMACEUTICALS PLC, ISIN IE00B4Q5ZN47.

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//1771869/24143
:20C::SEME//000000617856856S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230718200041
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000609829886S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN IE00B4Q5ZN47
```

/XS/073667534
SHS JAZZ PHARMA PLC 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/78,
:93B::SETT//UNIT/78,
:93B::UNBA//UNIT/78,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230618
:98C::MEET//20230803094500
:98A::RDTE//20230607
:94E::MEET//Fifth Floor, Waterloo Exchange,
Waterloo Road, Dublin 4, Ireland
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230724200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230725200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230725200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230725200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230725200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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:
1a. Elect Director Bruce C. Cozadd
(For, Against, Abstain, Do Not
Vote)
1b. Elect Director Heather Ann
McSharry (For, Against, Abstain, Do
Not Vote)
1c. Elect Director Anne O'Riordan
:70E::ADTX//(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
1d. Elect Director Rick E.
Winningham (For, Against, Abstain,
Do Not Vote)
2. Approve KPMG as Auditors and
Authorize Board to Fix Their
Remuneration (For, Against, Abstain
, Do Not Vote)
3. Advisory Vote to Ratify Named
Executive Officers' Compensation
:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

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

5. Adjourn Meeting (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: IE

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
ence/gdpr/dataprotection

:16S:ADDINFO