

№ 17050331  
02.08.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

## Сведения

Тема:

Внеочередное общее собрание

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от EUROCLEAR BANK SA/NV относительно корпоративного действия "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО GLOBALTRANS INVESTMENT PLC, ISIN US37949E2046.

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//CA000000737406  
:20C::SEME//DSN7LL0Q65YNS325  
:23G:NEWM  
:22F::CAEV//XMET  
:98C::PREP//20230802105253  
:16R:LINK  
:22F::LINK//WITH  
:13A::LINK//564  
:20C::PREV//DSN7LL0Q5VJZS325  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:97A::SAFE//18826

:35B:ISIN US37949E2046

//GLOBALTRANS INVESTMENT PLC GDR RE

G S USD

:16S:USECU

:16R:ADDINFO

:70F::ADTX//

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

DOCUMENTATION:

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YOU MAY REQUEST THE MEETING AGENDA EITHER VIA  
E-MAIL OR VIA THE WEBSITE:

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A. E-MAIL:

SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE  
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 737406-230

.

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS  
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL  
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL  
BE AVAILABLE ONLY VIA THE WEBSITE.

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B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO  
MYEUROCLEAR

AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE  
ACTION

NOTIFICATION NUMBER 737406 IN THE SEARCH BOX ON  
MY.EUROCLEAR.COM

MY APPS CORPORATE ACTIONS

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:70F::PTNI//

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

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WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR  
INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY  
BEFORE  
THE DEADLINE DATE.

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2. EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO  
EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y  
AND Z

IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

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FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER  
IN  
FIELD 'NARRATIVE TO EUROCLEAR BANK'.

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3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54'  
WITH

ONE OF THE FOLLOWING SUBTYPES:

. 'CONY' TO VOTE IN FAVOUR

. 'CONN' TO VOTE AGAINST

. 'ABST' TO ABSTAIN

.  
B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION  
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

. /CONY: RESOLUTION X, Y AND Z' IF ANY

. /CONN: RESOLUTION X, Y AND Z' IF ANY

. /ABST: RESOLUTION X, Y AND Z' IF ANY

.  
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE '  
NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:  
CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

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ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE  
NUMBER.

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4. SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION  
X, Y

AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST:  
RESOLUTION X,Y AND Z IF ANY'.

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ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

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:16S:ADDINFO