

№ 17091717
08.08.2023

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

Сведения

Тема:

Внеочередное общее собрание

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 "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

:20C::CORP//1779600/13005

:20C::SEME//000000622221439S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230807200214

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000621376003S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US37949E2046

/XS/035751017
GDR GLOBALTRANS INVEST REGS REG (1
DR/1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/IRVTGB2XGPT
:93B::ELIG//UNIT/800,
:93C::PENR//UNIT/ELIG/202,
:93B::SETT//UNIT/800,
:93B::UNBA//UNIT/800,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230730
:98C::MEET//20230816130000
:98A::RDTE//20230726
:94E::MEET//4 Profiti Iia Street, 4046
Germasogeias, Limassol, Cyprus
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230814160000
:98C::RDDT//20230808200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230814160000
:98C::RDDT//20230809200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230814160000
:98C::RDDT//20230809200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004

:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230814160000
:98C::RDDT//20230809200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230814160000
:98C::RDDT//20230809200000
: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 ++
EGM
Meeting Agenda:
+ Meeting for GDR Holders
1. Approve the Company Redomiciliation to Abu Dhabi (For, Against, Abstain, Do Not Vote)
2. Accept Interim Financial Statements (For, Against, Abstain, Do Not Vote)
:70E::ADTX//3. Authorize Board to Ratify and
:70E::ADTX//Execute Approved Resolutions (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Blocking: No
Country: CY

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this meeting was regressed to change the code of item 1 from M0159(colon)

Approve Change in the Location of the Company's Seat to M0401(colon)

Approve the Company Redomiciliation to Abu Dhabi.

: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