

№ 17118856
10.08.2023

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 REWALK ROBOTICS LTD, ISIN IL0011331076.

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//1781672/62340

:20C::SEME//000000623108011S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230810095812

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN IL0011331076

/XS/197868562

SHS REWALK ROBOTICS ORD REG

:16R:FIA

:11A::DENO//ILS

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/12,
:93B::SETT//UNIT/12,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230810
:98C::MEET//20230913170000
:98A::RDTE//20230808
:94E::MEET//3 Hatnufa Street, Floor 6, Yokneam
Ilit, Israel
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230901200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230904200000
: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. Elect Director Yohanan

Engelhardt (For, Against, Abstain, Do Not Vote)

2. Approve Grant of Restricted

Share Units to Larry Jasinski (For, Against, Abstain, Do Not Vote)

2i. Vote FOR if you are NOT a

:70E::ADTX//controlling shareholder and do NOT

:70E::ADTX//have a personal interest in Item 2,

as indicated in the proxy card

otherwise, vote AGAINST. If you

vote AGAINST, please provide an

explanation to your account manager

(For, Against, Do Not Vote)

3. Approve the Extension of the

Terms of Consulting Services by

Randel E. Richner (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//4. Approve Compensation Policy for

the Directors and Officers of the

Company (For, Against, Abstain, Do

Not Vote)

4i. Vote FOR if you are NOT a

controlling shareholder and do NOT

have a personal interest in Item 4,

as indicated in the proxy card
otherwise, vote AGAINST. If you
vote AGAINST, please provide an
:70E::ADTX//explanation to your account manager
(For, Against, Do Not Vote)

5. Approve Reverse Stock Split (For
, Against, Abstain, Do Not Vote)

6. Increase Authorized Share
Capital (For, Against, Abstain, Do
Not Vote)

7. Reappoint Kost Forer Gabbay
Kasierer as Auditors and Authorize
Board to Fix Their Remuneration
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

8. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: IL

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: A vote of either FOR or
AGAINST is required for the agenda
items that ask whether you have a
personal or controlling interest in
this company. You may not vote
ABSTAIN. As a condition of voting,
Israeli market regulations require
that you provide this information
for your vote to be counted.

: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

