

№ 17152701
14.08.2023

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 NANO DIMENSION LTD, ISIN US63008G2030.

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//1778735/125536

:20C::SEME//000000623911339S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230814172253

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000619652704S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US63008G2030

/XS/206664916

ADR NANO DIMENSION LTD REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/1000,

:93B::SETT//UNIT/1000,

:93B::UNBA//UNIT/1000,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230726

:98C::MEET//20230907150000

:98A::RDTE//20230731

:94E::MEET//Offices of the Company at 2 Ilan

Ramon, Ness Ziona 7403635, Israel

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230831180000

:98C::RDDT//20230825200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230831180000

:98C::RDDT//20230828200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230831180000

:98C::RDDT//20230828200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230831180000

:98C::RDDT//20230828200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230831180000
:98C::RDDT//20230828200000
: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 ++
AGM

Meeting Agenda:

+ Meeting for ADR Holders

1. Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not Vote)

2a. Reelect The Nano Slate: Yoav Nissan Cohen, Oded Gera and Channa

:70E::ADTX//(Hanny) Caspi as Directors (For, :70E::ADTX//Withhold, Do Not Vote)

2b. Elect The Murchinson Slate: Robert (Bob) Pons, Phillip (Pinny) Borenstein and Karen Sarid as Directors (For, Abstain, Do Not Vote)

3. Amend Article 39 of the

Company's Amended and Restated

Articles of Association (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//4. Amend Article 42 of the

Company's Amended and Restated

Articles of Association (For,

Against, Abstain, Do Not Vote)

5. Approve the Removal of Yoav

Stern as Director (For, Against,

Abstain, Do Not Vote)

6. Approve the Removal of Igal

Rotem as Director (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//7. Approve the Removal of Amit Dror

as Director (For, Against, Abstain,

Do Not Vote)

8. Approve the Removal of Simon

Anthony-Fried as Director (For,

Against, Abstain, Do Not Vote)

9. Approve the Removal of J.

Christopher Moran as Director (For,

Against, Abstain, Do Not Vote)

10. Approve the Removal of Ron

:70E::ADTX//Elazar Kleinfeld as Director (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: IL

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](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

