

№ 17242007
24.08.2023

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 ZIM INTEGRATED SHIPPING SERVICES LTD, ISIN IL0065100930.

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//1784054/147510
:20C::SEME//000000625934055S
:23G:REPL
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20230824053029
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000625805403S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN IL0065100930

/XS/229650378
SHS ZIM INTEG.SHIP. 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/2703,
:93B::SETT//UNIT/2703,
:93B::UNBA//UNIT/2703,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230823
:98C::MEET//20231004143000
:98A::RDTE//20230906
:94E::MEET//Company's offices at 9 Andrei
Sakharov Street, Haifa, Israel,
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230922200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230925200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230925200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230925200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230925200000
: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 ++
MIX

Meeting Agenda:

- 1.1. Reelect Yair Seroussi as Director (For, Against, Abstain, Do Not Vote)
- 1.2. Reelect Yair Caspi as Director (For, Against, Abstain, Do Not Vote)
- 1.3. Reelect Nir Epstein as Director (For, Against, Abstain, Do Not Vote)
- 1.4. Reelect Birger Johannes Meyer Gloeckner as Director (For, Against, Abstain, Do Not Vote)
- 1.5. Reelect Yoav Moshe Sebb as Director (For, Against, Abstain, Do Not Vote)
- 1.6. Reelect William (Bill) Shaul as Director (For, Against, Abstain, Do Not Vote)
- :70E::ADTX//1.7. Reelect iat Tennenholtz as

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

1.8. Elect Barak Cohen as Director (For, Against, Abstain, Do Not Vote)

1.9. Elect Anita Odedra as Director (For, Against, Abstain, Do Not Vote)

2. Reappoint Somekh Chaikin KPMG as :70E::ADTX//Auditors and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not Vote)

3. Approve Amendment of Compensation Policy for the Directors and Officers of the Company (For, Against, Abstain, Do Not Vote)

4. Approve Active Chairman Services Agreement with Yair Seroussi :70E::ADTX//(Subject to His Reelection) (For, Against, Abstain, Do Not Vote)

A. Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card otherwise, vote AGAINST.

You may not abstain. If you vote FOR, please provide an explanation to your account manager (For, :70E::ADTX//Against, Do Not Vote)

:70E::ADTX//Blocking: No
Country: IL

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

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,

:70E::ADTX//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/duediligence/gdpr/dataprotection>

:16S:ADDINFO