

№ 17252048
25.08.2023

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 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//1784522/125536

:20C::SEME//000000626055071S

:23G:NEWM

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230824212417

:25D::PROC//COMP

: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,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230824
: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//20230829200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230831180000
:98C::RDDT//20230830200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230831180000
:98C::RDDT//20230830200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230831180000
:98C::RDDT//20230830200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20230831180000

:98C::RDDT//20230830200000

: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 ++
PROXYCONTEST

Meeting Agenda:

+ Management Proxy

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//Abstain, 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)

1. Dissident Proxy (Gold Proxy Card)

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, Abstain, 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, :70E::ADTX//Against, Abstain, Do Not Vote)

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,

:70E::ADTX//Abstain, Do Not Vote)

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)

:70E::ADTX//10. Approve the Removal of Ron
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/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO