

№ 17282941
29.08.2023

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 ELASTIC N.V. , ISIN NL0013056914.

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//1785815/112178

:20C::SEME//000000626869094S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230829102217

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN NL0013056914

/XS/189410808

SHS ELASTIC NV 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/130,
:93B::SETT//UNIT/130,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230829
:98C::MEET//20231005170000
:98A::RDTE//20230905
:94E::MEET//Keizersgracht 281, 1016 ED
Amsterdam, the Netherlands
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::RDDT//20230925200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::RDDT//20230926200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::RDDT//20230926200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::RDDT//20230926200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS

:17B::DFLT//N
:98C::RDDT//20230926200000
: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:

1a. Elect Director Paul Auvil (For, Against, Abstain, Do Not Vote)

1b. Elect Director Alison Gleeson (For, Against, Abstain, Do Not Vote)

1c. Elect Director Caryn Marooney (For, Against, Abstain, Do Not Vote)

:70E::ADTX//2. Adopt Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

3. Appoint PricewaterhouseCoopers Accountants N.V. as External Auditor (For, Against, Abstain, Do Not Vote)

4. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//5. Approve Discharge of Executive Directors (For, Against, Abstain, Do Not Vote)

6. Approve Discharge of Non Executive Directors (For, Against, Abstain, Do Not Vote)

7. Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital (For, Against, Abstain, Do Not Vote)

:70E::ADTX//8. Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Exclude Pre-emptive Rights (For, Against, Abstain, Do Not Vote)

9. Authorize Repurchase of Shares (For, Against, Abstain, Do Not Vote)

10. Advisory Vote to Ratify Named Executive Officers' Compensation

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

:70E::ADTX//Blocking: No

Country: NL

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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO