№ 17290470
30.08.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC 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//000000627101643S
:23G:RMDR
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20230830024440
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000626483057S
: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//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 BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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,
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3. Amend Article 39 of the
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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::ADTX//ALERT: Please be informed this
meeting was regressed to change the
management recommendation of item
2b on Management Proxy from Against
to Abstain and item 2a on Dissident
Proxy (Gold Proxy Card) from
Against to Abstain.

: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
ence/gdpr/dataprotection

:16S:ADDINFO