

№ 17324454
04.09.2023

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 REWALK ROBOTICS LTD, ISIN IL0011331076.

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//1781672/62340

:20C::SEME//000000628011398S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230903233816

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000626685133S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN IL0011331076

/XS/197868562
SHS REWALK ROBOTICS ORD REG
:16R:FIA
:11A::DENO//ILS
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/12,
:93B::SETT//UNIT/12,
:93B::UNBA//UNIT/12,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230810
:98C::MEET//20230913170000
:98A::RDTE//20230808
:94E::MEET//3 Hatnufa Street, Floor 6, Yokneam
Ilit, Israel
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230901200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230904200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230904200000
: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 MT 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:

1. Elect Director Yohanan

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

2. Approve Grant of Restricted

Shares Units and Base Annual

Compensation Terms to Larry

Jasinski, CEO (For, Against,

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

:70E::ADTX//2i. Vote FOR if you are NOT a

controlling shareholder and do NOT

have a personal interest in Item 2,

as indicated in the proxy card

otherwise, vote AGAINST. If you

vote AGAINST, please provide an

explanation to your account manager

(For, Against, Do Not Vote)

3. Approve the Extension of the

Terms of Consulting Services by

:70E::ADTX//Randel E. Richner (For, Against,

Abstain, Do Not Vote)

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

4i. Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in Item 4, as indicated in the proxy card
:70E::ADTX//otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager (For, Against, Do Not Vote)

5. Approve Reverse Stock Split (For, Against, Abstain, Do Not Vote)

6. Increase Authorized Share Capital (For, Against, Abstain, Do Not Vote)

7. Reappoint Kost Forer Gabbay
:70E::ADTX//Kasierer as Auditors and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not Vote)

8. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

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

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda has been amended. Users who voted prior to the change will need to re vote.

ALERT: Please be informed that this meeting was regressed to change the code of item 2 from M0593(colon)

Approve Grant of Restricted Share Units to Larry Jasinski to M0564(colon) Approve Grant of

:70E::ADTX//Restricted Shares Units and Base Annual Compensation Terms to Larry Jasinski, CEO.

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

:70E::ADTX//personal or controlling interest in

this company. You may not vote

ABSTAIN. As a condition of voting,

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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

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

:16S:ADDINFO