

№ 25710309  
28.04.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ARCTURUS THERAPEUTICS HOLDINGS , ISIN US03969T1097.

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//0000001176231622  
:20C::SEME//4725118325863396  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20250428062027  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US03969T1097  
201531489 SHS ARCTURUS THERAP 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/100,  
:93B::SETT//UNIT/100,  
:93B::UNBA//UNIT/100,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250428  
:98A::RDTE//20250414  
:98C::MEET//20250606090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20250528180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250528180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::RDDT//20250528180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
MESSAGE OR USE THE XACT GUI  
:70E::ADTX//Partial Vote Allowed: Yes

Split Vote Allowed: Yes

Beneficial Owner Disclosure: No

:70E::ADTX//Securities Blocking Period

End Date: RDTE

Vote Market Deadline is unknown

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: [https://](https://www.cstproxy.com/arcturusrx/2025)

[www.cstproxy.com/arcturusrx/2025](https://www.cstproxy.com/arcturusrx/2025),

US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Pete

r C. Farrell

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.2: Elect Director Jose

ph E. Payne

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.3: Elect Director Andy

Sassine

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.4: Elect Director Jame

s Barlow

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.5: Elect Director Edwa

rd W. Holmes

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.6: Elect Director Magd

a Marquet

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.7: Elect Director Jing

L. Marantz

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director John

H. Markels

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1.9: Elect Director Moncef Slaoui

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3: Ratify Deloitte Touche LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//ARCTURUS THERAPEUTICS HOLDINGS INC

:16S::ADDINFO