

№ 25952910
14.05.2025

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

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 GLOBALTRANS INVESTMENT PLC, ISIN US37949E2046.

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//0000001179046806

:20C::SEME//6B25134328320343

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250514090534

:25D::PROC//COMP

:16R:LINK

:20C::PREV//6B25133328235317

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US37949E2046

035751017 GDR GLOBALTRANS INVEST

REGS REG (1DR/1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/IRVTGB2XGPT
:93B::ELIG//UNIT/800,
:93B::SETT//UNIT/800,
:93B::UNBA//UNIT/800,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250512
:98A::RDTE//20250430
:98C::MEET//20250521100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250516120000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250516120000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20250516120000,000/00
: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

Revocability Deadline:

2025-05-16T11:45:00.000Z

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

BIZZ, Globaltrans Investment PLC, U

nit 3, Floor 6, Al Sila Tower, Abu

Dhabi Global Market Square,, Al Mar

yah Island, Abu Dhabi,, AE

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

:70E::ADTX//Resolution 1: THAT RAI LLP be appoi

nted as auditors of the Company for

the audit in respect of the financ

ial statements for the financial ye

ar ending on 31 December 2025 and t

o hold office until the conclusion

of the next general meeting at whic

h the financial statements are laid

before the Company and that the re

muneration of the auditors be deter

:70E::ADTX//mined by the Board of Directors of

the Company.

Status: Active

Vote Option Allowed: Against, Again

st Management, For, No Action

:70E::ADTX//Resolution 2: THAT the authority of

all members of the Board of Direct

ors of the Company be terminated.

Status: Active

Vote Option Allowed: Abstain, Again

st, For, No Action

:70E::ADTX//Resolution 3: THAT Andrei Novolaev

be appointed as a director of the C

ompany until the conclusion of the

annual general meeting of the share

holders of the Company, which will

take place in 2026.

Status: Active

Vote Option Allowed: Abstain, Again

st, For, No Action

:70E::ADTX//Resolution 4: THAT Anton Gazizov be

appointed as a director of the Com

pany until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

Status: Active

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

:70E::ADTX//Resolution 5: THAT Denis Khmelevski be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

Status: Active

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

:70E::ADTX//Resolution 6: THAT Georgy Panfilov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

Status: Active

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

:70E::ADTX//Resolution 7: THAT Stefan Henrich be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

Status: Active

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

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

:70E::ADTX//Disclaimer: GLOBMAY01

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

:95Q::ISSU//GLOBALTRANS INVESTMENT PLC

:16S::ADDINFO

