

№ 26385081
10.06.2025

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 ALTYNGOLD PLC, ISIN GB00BMH19X50.

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//0000001176971075

:20C::SEME//0725161332796538

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250610125957

:25D::PROC//COMP

:16R:LINK

:20C::PREV//0725141330025956

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN GB00BMH19X50

226403515 SHS ALTYN PLC ORD REG

:16R:FIA

:11A::DENO//GBP
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//6M196
:94F::SAFE//NCSD/CRSTGB22XXX
:93B::ELIG//UNIT/83,
:93B::SETT//UNIT/83,
:93B::UNBA//UNIT/83,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250501
:98A::RDTE//20250618
:98C::MEET//20250620110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250618100000,000/00
:98E::RDDT//20250616180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250618100000,000/00
:98E::RDDT//20250616180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250618100000,000/00
:98E::RDDT//20250616180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250618100000,000/00
:98E::RDDT//20250616180000,000/00
:70E::INCO//ATTEND IN PERSON

ASSIGN A PROXY

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

: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

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

ADDR, Hudson Sandler Office, 25 Cha
rterhouse Square, London EC1M 6AE,

GB

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

:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Approve Remuneration

Report and Policy

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Re-elect Vladimir Shk

olnik as Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Re-elect Ashar Quresh

i as Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Re-elect Kanat Assaub

ayev as Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Reappoint PKF Littlejohn LLP as Auditors and Authorise Their Remuneration

Status: Active

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

:70E::ADTX//Resolution 7: Authorise Issue of Equity

Status: Active

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

:70E::ADTX//Resolution 8: Authorise Issue of Equity without Pre-emptive Rights

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: Yes

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

:95Q::ISSU//ALTYN PLC

:16S::ADDINFO

№ 26385058
10.06.2025

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:22F::CAMV//VOLU

:98C::PREP//20250610125957

:25D::PROC//COMP

:16R:LINK

:20C::PREV//0725141330025982

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:11A::DENO//GBP
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:94F::SAFE//NCSD/CRSTGB22XXX
:93B::ELIG//UNIT/173262,
:93B::SETT//UNIT/173262,
:93B::UNBA//UNIT/173262,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250501
:98A::RDTE//20250618
:98C::MEET//20250620110000
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:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250618100000,000/00
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