

№ 25260551  
01.04.2025

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 ALLIED IRISH BANKS PLC, ISIN IE00BF0L3536.

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//0000001170876315

:20C::SEME//IB25091320757962

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250401092436

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN IE00BF0L3536

170397690 SHS ALLIED IRISH BKS ORD

REG

:16R:FIA

:11A::DENO//EUR

:36B::MINO//UNIT/0,01  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//ICSD/MGTCBEBEXXX  
:93B::ELIG//UNIT/66,  
:93B::SETT//UNIT/66,  
:93B::UNBA//UNIT/66,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250401  
:98A::RDTE//20250427  
:98C::MEET//20250501100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250429100000,000/00  
:98E::RDDT//20250416180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250429100000,000/00  
:98E::RDDT//20250416180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20250429100000,000/00  
:98E::RDDT//20250416180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250429100000,000/00  
:98E::RDDT//20250416180000,000/00  
: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, 10 Molesworth Street, Dublin  
2 D02 R126, IE  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1 + Management Proposal  
s: Management Proposals  
Listed for information only  
Status: Active  
: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 Final Dividen  
d  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Authorise Board to Fi  
x Remuneration of Auditors  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4: Ratify Pricewaterhous  
eCoopers as Auditors  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5a: Re-elect Anik Chauma  
rtin as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5b: Re-elect Donal Galvin as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5c: Re-elect Basil Geoghegan as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5d: Re-elect Tanya Horgan as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5e: Re-elect Colin Hunt as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5f: Re-elect Sandy Pritchard as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5g: Re-elect Elaine MacLellan as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5h: Re-elect Andrew Maguire as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5i: Re-elect Brendan McDonagh as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5j: Re-elect Ann O'Brien as Director  
Status: Active

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

:70E::ADTX//Resolution 5k: Re-elect Fergal O'Dwyer as Director  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5l: Re-elect James Pettigrew as Director  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5m: Re-elect Jan Sijbrand as Director  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5n: Re-elect Ranjit Singh as Director  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 6: Approve Remuneration Report  
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 8a: Authorise Issue of Equity without Pre-emptive Rights  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 8b: Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 9: Authorise Market Purchase of Shares  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 10: Determine the Price Range at which Treasury Shares may be Re-issued Off-Market

Status: Active

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

:70E::ADTX//Resolution 11: Authorise the Company to Call General Meeting with Two Weeks' Notice

Status: Active

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

:70E::ADTX//Resolution 12: Approve the Directed Buyback Contract with the Minister for Finance

Status: Active

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

:70E::ADTX//Resolution 13: Approve the Company's Entry into the Transaction as a Related Party Transaction under the Companies Act

Status: Active

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

:70E::ADTX//Resolution 14: Approve Save As You Earn Schemes

Status: Active

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

:70E::ADTX//Resolution 2 + Shareholder Proposal: Shareholder Proposal Listed for information only

Status: Active

:70E::ADTX//Resolution 15: Elect Philip Hobbs, a Shareholder Nominee, as a Director

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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//ALLIED IRISH BANKS PLC (IE)

