

№ 25417410
09.04.2025

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 VEON LTD., ISIN US91822M5022.

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//0000001171442945

:20C::SEME//4725099322302654

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250409101604

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725093321330483

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US91822M5022

259202868 ADR VEON LTD REG

:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/465,
:93B::SETT//UNIT/465,
:93B::UNBA//UNIT/465,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250403
:98A::RDTE//20250331
:98C::MEET//20250508090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250428040000,000/00
:98E::RDDT//20250423180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250428040000,000/00
:98E::RDDT//20250423180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250428040000,000/00
:98E::RDDT//20250423180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20250428040000,000/00
:98E::RDDT//20250423180000,000/00
:70E::INCO//SPLIT VOTE

: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, Virtual Meeting Only, BM
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Ratify UHY LLP as Aud
itor and Authorize Board to Fix Its
Remuneration
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2 + Elect Seven Director
s by Cumul: Elect Seven Directors b
y Cumulative Voting
Listed for information only
Status: Active
:70E::ADTX//Resolution 2.1: Elect Michiel Soeti
ng as Director
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 2.2: Elect Kaan Terziogl
u as Director
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 2.3: Elect Augie K. Fabe
la, II as Director
Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.4: Elect Michael R. Po

mpeo as Director

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.5: Elect Brandon Lewis

as Director

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.6: Elect Andrei Gusev

as Director

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.7: Elect Duncan Perry

as Director

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//VEON LTD

:16S:ADDINFO