

№ 26562540  
23.06.2025

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 SUNDIAL GROWERS INC., ISIN CA83307B1013.

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//0000001186198730  
:20C::SEME//4725174334638024  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLUME  
:98C::PREP//20250623045341  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN CA83307B1013  
251189285 SHS SUNDIAL GROWERS 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/20,  
:93B::SETT//UNIT/20,  
:93B::UNBA//UNIT/20,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250623  
:98A::RDTE//20250616  
:98C::MEET//20250729100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250725140000,000/00  
:98E::RDDT//20250718180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250725140000,000/00  
:98E::RDDT//20250718180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::MKDT//20250725140000,000/00  
:98E::RDDT//20250718180000,000/00  
: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

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

ADDR, Link: <https://meetings.lumiconnect.com/400-949-043-587>

Password: SNDL2025 (Case Sensitive), CA

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

:70E::ADTX//Resolution 1: Fix Number of Directors at Seven

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2a: Elect Director J. Gregory Mills

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2b: Elect Director J. Carlo Cannell

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2c: Elect Director Lori Ell

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2d: Elect Director Zachary George

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2e: Elect Director Frank Krasovec

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2f: Elect Director Bryan D. Pinney

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2g: Elect Director Gregory G. Turnbull  
Status: Active  
Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 3: Approve CBIZ Inc. as Auditors and Authorize Board to Fix Their Remuneration  
Status: Active  
Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 4: Approve Equity Compensation Plans  
Status: Active  
Vote Option Allowed: For, Against,  
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//SUNDIAL GROWERS INC

:16S::ADDINFO