

№ 26580899  
24.06.2025

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 X5 RETAIL GROUP N.V., ISIN US98387E2054.

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//0000001186279359  
:20C::SEME//6B25175334952388  
:23G:REPL  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20250624095909  
:25D::PROC//COMP  
:16R:LINK  
:20C::PREV//6B25174334737866  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US98387E2054  
027546455 GDR X5 RETAIL REG (4GDR/

1SHS)  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//CUST/IRVTGB2XGPT  
:93B::ELIG//UNIT/790,  
:93B::SETT//UNIT/790,  
:93B::UNBA//UNIT/790,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250623  
:98A::RDTE//20250618  
:98C::MEET//20250716110000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250711040000,000/00  
:98E::RDDT//20250708180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250711040000,000/00  
:98E::RDDT//20250708180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20250711040000,000/00  
:98E::RDDT//20250708180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250711040000,000/00

:98E::RDDT//20250708180000,000/00  
: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: Yes  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Zuidplein 196, 1077 XV Amster  
dam, The Netherlands, NL  
:70E::ADTX//Additional Documentation URL:  
www.x5.ru  
:70E::ADTX//Resolution 1 + Meeting for GDR Hold  
ers: Meeting for GDR Holders  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1.: Open Meeting  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.: Receive Report of Ma  
nagement Board (Non-Voting)  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 3A.: Adopt Financial Sta  
tements and Statutory Reports  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3B.: Approve Allocation  
of Income  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4A.: Approve Discharge o  
f Management Board

Status: Active

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

:70E::ADTX//Resolution 4B.: Approve Discharge o  
f Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 5.: Reelect Frank Lhoest  
to Management Board

Status: Active

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

:70E::ADTX//Resolution 6.: Reelect Peter Demche  
nkov to Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 7.: Amend Remuneration P  
olicy for Supervisory Board

Status: Active

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

:70E::ADTX//Resolution 8.: Amend Articles of As  
sociation

Status: Active

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

:70E::ADTX//Resolution 9.: Ratify Koeleman Acco  
untants and Belastingadviseurs B.V.  
as Auditors

Status: Active

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

:70E::ADTX//Resolution 10.: Any Other Business  
and Conclusion

Listed for information only

Status: Active

: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//X5 RETAIL GROUP N.V.

:16S::ADDINFO



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:94F::SAFE//CUST/IRVTGB2XGPT  
:93B::ELIG//UNIT/100000,  
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:93B::UNBA//UNIT/100000,  
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