

№ 27114385
08.07.2025

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 REWALK ROBOTICS LTD, ISIN IL0011331076.

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//0000001187255126

:20C::SEME//4725189337535441

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250708065518

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725177335768528

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN IL0011331076

197868562 SHS LIFEWARD LTD ORD REG

:16R:FIA
:11A::DENO//ILS
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::BLOK//UNIT/0,
:93B::ELIG//UNIT/1,
:93B::SETT//UNIT/1,
:93B::UNBA//UNIT/1,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250626
:98A::RDTE//20250623
:98C::MEET//20250801100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20250723180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20250723180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20250723180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20250723180000,000/00
: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
Vote Market Deadline is unknown
:70E::ADTX//Meeting Location 1:
ADDR, 200 Donald Lynch Blvd., Marlborough,
MA 01752, U.S.A., IL
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1a: Elect Director Mark
Grant
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1b: Elect Director John
William Poduska
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1c: Elect Director Rande
l E. Richner
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Compensation
Terms of Mark Grant
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Annual Fees to
be Paid to the Chairman of the Board
ard
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Approve Omnibus Stock

Plan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Approve the Terms of

Consulting Services by Randel E. Ri

chner

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6: Increase Authorized S

hare Capital

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 7: Reappoint Kost Forer

Gabbay Kasierer as Auditors and A

uthorize Board to Fix Their Remuner

ation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 8: Advisory Vote to Rati

fy Named Executive Officers' Compen

sation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

:70E::ADTX//Disclaimer: A vote of either FOR or

AGAINST is required for the agenda

items that ask whether you have a

personal or controlling interest in

this company. You may not vote ABS

TAIN. As a condition of voting, Isr

aeli market regulations require tha

t you provide this information for

your vote to be counted.

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

:70E::ADTX//Disclaimer: Please be informed that

this meeting was regressed to chan

ge the proposal text for item 6 fr

om Increase Authorized Common Stock

to Increase Authorized Share Capit

al.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:95Q::ISSU//LIFEWARD LTD
:16S:ADDINFO