

№ 27369870
17.07.2025

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 GILAT SATELLITE NETWORKS LTD., ISIN IL0010825102.

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//0000001190910342
:20C::SEME//4725198338965902
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20250717165204
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN IL0010825102
010102596 SHS GILAT SATELLITE
NETWORKS LTD
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/91,
:93B::SETT//UNIT/91,
:93B::UNBA//UNIT/91,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250717
:98A::RDTE//20250716
:98C::MEET//20250814120000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250814215959,000/00
:98E::RDDT//20250805180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250814215959,000/00
:98E::RDDT//20250805180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250814215959,000/00
:98E::RDDT//20250805180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250814215959,000/00
:98E::RDDT//20250805180000,000/00
: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, Gilat Satellite Networks Ltd:
21 Yegia Kapayim Street, Kiryat A
rye, Petah Tikva, Israel , IL
:70E::ADTX//Additional Documentation URL:
www.gilat.com
:70E::ADTX//Resolution 1: Set Number of Directo
rs at Eight
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.a: Reelect Amiram Boeh
m as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.b: Reelect Aylon (Lonn
y) Rafaeli as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.c: Reelect Dafna Shari
r as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.d: Reelect Amir Ofek a
s Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 2.e: Elect Dana Porter Rubinshtein as Director

Status: Active

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

:70E::ADTX//Resolution 3: Approve Grant of Options to Dana Porter Rubinshtein (Subject to Her Election)

Status: Active

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

:70E::ADTX//Resolution 4: Elect Hilla Haddad Chmelnik as External Director

Status: Active

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

:70E::ADTX//Resolution 5: Approve Grant of Options to Hilla Haddad Chmelnik (Subject to Her Election)

Status: Active

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

:70E::ADTX//Resolution 6: Approve Amended Compensation Policy for the Executive Officers and Directors of the Company

Status: Active

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

:70E::ADTX//Resolution 7: Approve Grant of PSUs to Adi Sfadia, CEO (Subject to Approval of Amended Compensation Policy)

Status: Active

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

:70E::ADTX//Resolution 8: Ratify and Approve Reappoint Kost Forer Gabbay Kasiere as Auditors and Authorize Board to Fix Their Remuneration

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: 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, Israeli market regulations require that you provide this information for your vote to be counted.

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//GILAT SATELLITE NETWORKSLTD

:16S:ADDINFO