

№ 27451722  
23.07.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

## Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" АКЦИОНЕРНОЕ ОБЩЕСТВО "ForteBank", ISIN US34955X6067.

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//0000001191706714  
:20C::SEME//4725204339686266  
:23G:REPL  
:22F::CAEV//XMET  
:22F::CAMV//VOLU  
:98C::PREP//20250723153314  
:25D::PROC//COMP  
:16R:LINK  
:20C::PREV//4725203339522049  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US34955X6067  
119720346 ADR FORTEBANK JSC 144A  
REG

:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::SETT//UNIT/345,  
:93B::ELIG//UNIT/345,  
:93B::UNBA//UNIT/345,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250722  
:98A::RDTE//20250723  
:98C::MEET//20250814100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
: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//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00

: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: Yes  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Dostyk str. 8/1, Astana, Kaza  
khstan , KZ  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1 + Meeting for GDR Hold  
ers: Meeting for GDR Holders  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1: Elect Chairman and Se  
cretary of Meeting  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2: Approve Form of Votin  
g at Meeting  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Approve Meeting Proce  
dures  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4: Fix Number and Term o  
f Office of Members of Vote Countin  
g Commission  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5: Approve Amendments to

Methodology for Determining the Value of Repurchased Shares

Status: Active

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

:70E::ADTX//Resolution 6: I am not a Legal Entity or Having Shareholder Participation, or an Individual which Participates in Legal Entities Incorporated in any Offshore Zones promulgated by the Agency on Financial Supervision of Kazakhstan

Status: Active

Vote Option Allowed: For, Against, No Action

:70E::ADTX//Resolution 7: I do not have the Ability to Exercise Voting Rights, Comprising Ten Percent, or more, of the Total Outstanding Shares of the Bank

Status: Active

Vote Option Allowed: For, Against, No Action

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

:70E::ADTX//Disclaimer: Please note that holders of depository receipts are not permitted to attend this meeting. In case of any questions, kindly contact your Client Service Representative.

:70E::ADTX//Disclaimer: Blocking: Yes

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change the code of item 4 from M0202(colon) Fix Number of Directors and Term of Office of Board of Directors to M0117(colon) Fix Number and Term of Office of Members of Vote Counting Commission, following the changes made to the local meeting.

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

:95Q::ISSU//FORTEBANK JSC

:16S::ADDINFO



№ 27438426  
23.07.2025

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:20C::SEME//4725203339522049

:23G:NEWM

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20250722200614

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:16S:GENL

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119720346 ADR FORTEBANK JSC 144A

REG

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:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250722  
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:98E::RDDT//20250805180000,000/00  
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:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::MKDT//20250808040000,000/00  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN

:13A::CAON//005  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S::CAOPTN  
:16R::ADDINFO  
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:16S:ADDINFO