

№ 27480467
25.07.2025

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 NEBIUS GROUP N.V., ISIN NL0009805522.

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//0000001192367016

:20C::SEME//4725206340034543

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250725114836

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN NL0009805522

063251003 SHS NEBIUS GROUP N. ORD

REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::BLOK//UNIT/0,
:93B::ELIG//UNIT/667515,
:93B::SETT//UNIT/667515,
:93B::UNBA//UNIT/667515,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250725
:98A::RDTE//20250724
:98C::MEET//20250821150000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250815140000,000/00
:98E::RDDT//20250812180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250815140000,000/00
:98E::RDDT//20250812180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250815140000,000/00
:98E::RDDT//20250812180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250815140000,000/00
:98E::RDDT//20250812180000,000/00
: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, Company's offices at Schiphol
Boulevard 165, 1118 BG Schiphol, t
he Netherlands, NL
:70E::ADTX//Additional Documentation URL:
[https://group.nebius.com/governance
/for-shareholders](https://group.nebius.com/governance/for-shareholders)
:70E::ADTX//Resolution 1 + Annual Meeting Agend
a: Annual Meeting Agenda
Listed for information only
Status: Active
:70E::ADTX//Resolution 1.: Approve Extension of
the Term for Preparation by the Co
mpany's Board of Directors of the 2
024 Annual Statutory Accounts
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2.: Adopt Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3.: Approve Discharge of
Board and President (Bundled)
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4.: Reelect Arkady Voloz
h as Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.: Reelect Ophir Nave a
s Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6.: Reelect John Boynton
as Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 7.: Reelect Elena Bunina
as Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 8.: Elect Arne Grimme as
Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 9.: Reelect Kira Radinsk
y as Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 10.: Reelect Charles Rya
n as Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 11.: Elect Matthew Weiga
nd as Non-Executive Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 12.: Amend Articles of A
ssociation
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 13.: Amend General Guide
lines for Compensation of the Board
of Directors
Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 14.: Ratify Reanda Audit
Assurance B.V. as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 15.: Grant Board Authori
ty to Issue Class A Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 16.: Authorize Board to
Exclude Preemptive Rights from Shar

e Issuances

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 17.: Approve Repurchase
of Class A Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 18.: Approve Cancellatio
n of Class A Shares

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: Blocking: No

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

:95Q::ISSU//NEBIUS GROUP N.V.

:16S:ADDINFO

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:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/58,
:93B::SETT//UNIT/58,
:93B::UNBA//UNIT/58,
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Abstain, No Action

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 11.: Elect Matthew Weigand as Non-Executive Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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