

№ 27664434  
07.08.2025

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.

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:16R:GENL

:20C::CORP//0000001191706714

:20C::SEME//4725219341530966

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20250807011850

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725218341475741

: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::ELIG//UNIT/345,  
:93B::SETT//UNIT/345,  
:93B::UNBA//UNIT/345,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250722  
:98A::RDTE//20251003  
:98C::MEET//20251029100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20251021180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20251021180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20251021180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
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:70E::ADTX//Resolution 4: Fix Number and Term o  
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Agreement with Home Credit Bank JSC  
Status: Active

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:70E::ADTX//Disclaimer: Please note that agenda items 6 and 7 have been added due to receipt of the revised proxy card. The original items 6 and 7 have been renumbered into items 8 and 9.

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

:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO

№ 27664419  
07.08.2025

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:25D::PROC//COMP

:16R:LINK

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119720435 GDR FORTEBANK JSC REGS  
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:16R:FIA  
:11A::DENO//USD  
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:97A::SAFE//64346  
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№ 27660388  
06.08.2025

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119720346 ADR FORTEBANK JSC 144A

REG

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:97A::SAFE//64346  
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:93B::ELIG//UNIT/345,  
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:93B::UNBA//UNIT/345,  
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:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250805180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
: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  
Vote Market Deadline is unknown  
: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 Va  
lue of Repurchased Shares  
Status: Active

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

:70E::ADTX//Resolution 6: Approve Merger by Abs  
orption with Home Credit Bank JSC  
Status: Active

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

:70E::ADTX//Resolution 7: Approve Merger Draft  
Agreement with Home Credit Bank JSC  
Status: Active

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

:70E::ADTX//Resolution 8: I am not a Legal Enti  
ty or Having Shareholder Participan  
t, or an Individual which Participa  
tes in Legal Entities Incorporated  
in any Offshore Zones promulgated b  
y the Agency on Financial Supervisi  
on of Kazakhstan  
Status: Active

Status: Active

Vote Option Allowed: For, Against,  
No Action

:70E::ADTX//Resolution 9: I do not have the Abi  
lity to Exercise Voting Rights, Com  
prising Ten Percent, or more, of th  
e Total Outstanding Shares of the B  
ank  
Status: Active

Status: Active

Vote Option Allowed: For, Against,  
No Action

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

:70E::ADTX//Disclaimer: Please note that holder  
s of depository receipts are not pe  
rmitted to attend this meeting. In  
case of any questions, kindly conta  
ct your Client Service Representati  
ve.

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

:70E::ADTX//Disclaimer: Please be informed that  
this meeting was regressed to chan  
ge the code of item 4 from M0202(co  
lon) Fix Number of Directors and Te  
rm of Office of Board of Directors  
to M0117(colon) Fix Number and Term  
of Office of Members of Vote Count

ing Commission, following the changes made to the local meeting.

:70E::ADTX//Disclaimer: Please note that agenda items 6 and 7 have been added due to receipt of the revised proxy card. The original items 6 and 7 have been renumbered into items 8 and 9.

:70E::ADTX//Disclaimer: Please note that ForteBank JSC has postponed their shareholders meeting from Aug. 14, 2025, to Oct. 29, 2025. The record date has also been updated to Oct. 3, 2025.

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

:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO