

№ 28968238
25.09.2025

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" АКЦИОНЕРНОЕ ОБЩЕСТВО "Национальная атомная компания Казатомпром

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//0000001203264084

:20C::SEME//6025268348204890

:20C::COAF//000000000000761

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20250925102912

:25D::PROC//COMP

:16R:LINK

:20C::PREV//6025267347894413

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US63253R2013

190631168 GDR NATIONAL ATOMIC REGS

REG 1DR/1SHS

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//CUST/CITIGB2LMAG

:93B::ELIG//UNIT/382042,

:93B::SETT//UNIT/382042,

:93B::UNBA//UNIT/382042,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20250924

:98A::RDTE//20250918

:98C::MEET//20251020180000

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98E::MKDT//20251007150000,000/00

:98E::RDDT//20251006150000,000/00

:70E::INCO//VOTE IN FAVOR

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98E::MKDT//20251007150000,000/00

:98E::RDDT//20251006150000,000/00

:70E::INCO//VOTE AGAINST

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98E::MKDT//20251007150000,000/00

:98E::RDDT//20251006150000,000/00

:70E::INCO//ABSTAIN

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

: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: No
Beneficial Owner Disclosure: Yes
:70E::ADTX//Securities Blocking Period
End Date: UKWN
:70E::ADTX//Meeting Location 1:
KZ
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1: Concluding the Letter
Agreement No. 3 to the Long term c
ontract between Kazatomprom and CNN
C Overseas Limited No. CNOL2023/50
dated 26 June 2023 for the sale and
purchase of natural uranium concen
trates., Resolution 1
Status: Active
Vote Option Allowed: Abstain, Again
st, For, No Action
:70E::ADTX//Resolution 2: Amending the decision
of the Extraordinary General Meeti
ng of Shareholders of Kazatomprom d
ated 15 November 2024 Minutes No. 3
on the fourth agenda item Concludi
ng a major transaction as a result
of which Kazatomprom acquires or al
ienates may acquire or alienate pro
perty, the value of which is more t
han fifty percent of the total book
:70E::ADTX// value of Kazatomprom assets as of
the date of approving the transacti
on as a result of which more than f
ifty percent of the total book valu
e of its assets is acquired or alie
nated may be acquired or alienated,
namely: the spot contract for the
sale and purchase of natural uraniu
m concentrates between Kazatomprom
as the Seller and CNNC Overseas Lim
:70E::ADTX//ited as the Buyer and the long-term
agreement for the sale and purchase
of natural uranium concentrates be

tween Kazatomprom as the Seller and
China National Uranium Corporation
Limited as the Buyer., Resolution

2

Status: Active

Vote Option Allowed: Abstain, Again

st, For, No Action

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

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

:70E::ADTX//Disclaimer: 000000000011364

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//JSC NATIONAL ATOMIC COMPANY KAZATOM

PROM

:16S:ADDINFO

№ 28941982
25.09.2025

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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//0000001203264084

:20C::SEME//6025267347894413

:23G:NEWM

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20250924064519

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US63253R2013

190631168 GDR NATIONAL ATOMIC REGS

REG 1DR/1SHS

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/CITIGB2LMAG
:93B::ELIG//UNIT/382042,
:93B::SETT//UNIT/382042,
:93B::UNBA//UNIT/382042,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250924
:98A::RDTE//20250918
:98C::MEET//20251020000001
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20251009140000,000/00
:98E::RDDT//20251006180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20251009140000,000/00
:98E::RDDT//20251006180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20251009140000,000/00
:98E::RDDT//20251006180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20251009140000,000/00
:98E::RDDT//20251006180000,000/00
:70E::INCO//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, Meeting by Postal Ballot, 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: Approve Large-Scale T
ransaction with CNNC Overseas Limit
ed Re: Supplement to Sale and Purch
ase of Natural Uranium Concentrates
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Amend Nov. 15, 2024,
EGM Resolution Re: Approve Large-Sc
ale Transaction with CNNC Overseas
Limited and CNUC Limited
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: 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: No
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//JSC NATIONAL ATOMIC COMPANY KAZATOM

PROM

:16S:ADDINFO