

№ 29547028
08.10.2025

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 "ForteBank", ISIN US34955X5077.

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//0000001194521286

:20C::SEME//6B25281350398728

:23G:REPL

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20251008134504

:25D::PROC//COMP

:16R:LINK

:20C::PREV//6B25281350383971

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US34955X5077

119720435 GDR FORTEBANK JSC REGS
REG

:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/IRVTGB2XGPT
:93B::ELIG//UNIT/59546,
:93B::SETT//UNIT/59546,
:93B::UNBA//UNIT/59546,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20251008
:98A::RDTE//20251003
:98C::MEET//20251029090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20251013120000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20251013120000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20251013120000,000/00
:70E::INCO//SPLIT VOTE
: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: Yes

Beneficial Owner Disclosure: Yes

:70E::ADTX//Securities Blocking Period

End Date: RDTE

Revocability Deadline:

2025-10-13T11:45:00.000Z

:70E::ADTX//Meeting Location 1:

BIZZ, Astana, KZ

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1: To elect Sabina Sulei

menova as the chairman of the Meeti

ng and Meruyert Khayrullina as the

secretary of the Meeting.

Status: Active

Vote Option Allowed: Abstain, Again

st, For

:70E::ADTX//Resolution 2: Determinate of the op

en form of voting at the Meeting.

Status: Active

Vote Option Allowed: Abstain, Again

st, For

:70E::ADTX//Resolution 3: Approve of the follow

ing time-limit for the Meeting: tim

e for speech on an item of the Agen

da, not more than five minutes ti

me for discussion of an item of the

Agenda, not more than five minute

s no intervals during the Meeting

comments, suggestions and question

s shall be submitted to the chairma

n of the Meeting orally answers to

:70E::ADTX// such comments, suggestions and que

stions shall be given orally.

Status: Active

Vote Option Allowed: Abstain, Again

st, For

:70E::ADTX//Resolution 4: On voluntary reorgani

zation of ForteBank JSC in the form

of merger by accession of Home Cre

dit Bank JSC (BIN 930540000147) wit

h ForteBank JSC following the purch

ase by ForteBank JSC of 34 890 shar

es of Home Credit Bank JSC (ISIN KZ

1C00009133), which amounts to 100

of the outstanding and voting shar

es of Home Credit Bank JSC, in accordance with the agreement on purchase and sale of shares and participatory interest in the charter capital dated June 27th, 2025, between ForteBank JSC and PPF Financial Holdings a.s. (regarding Home Credit Bank JSC), Jiri Smejck (also regarding Home Credit Bank JSC), Home Credit N.V. (regarding HomeITTech LLP), and Home Credit International a.s. (regarding HomeITTech LLP) according to the resolution of the Board of Directors of ForteBank JSC (dated June 26th, 2025, minutes of the meeting 23).

Status: Active

Vote Option Allowed: Abstain, Against, For

:70E::ADTX//Resolution 5: On approval of the Agreement on Consolidation of Home Credit Bank JSC (BIN 930540000147) with ForteBank JSC.

Status: Active

Vote Option Allowed: Abstain, Against, For

:70E::ADTX//Resolution 6: As a holder of the Depository Receipts, I hereby certify that I HAVE COMPLIED with the requirements of Clause 5 of Article 17 of the Law of the Republic of Kazakhstan On Banks and Banking Activity in the Republic of Kazakhstan and represent that I AM NOT a legal entity incorporated in or having shareholder(s) (participant(s)) incorporated in, or an individual which participates (as a principal or a shareholder) in legal entities incorporated in any offshore zones included in the list of which is set by the authorized body of the Republic of Kazakhstan on regulation of banking activity in the Republic of Kazakhstan pursuant to clause 5 of Article 17 of the Law of the Republic of Kazakhstan On Banks and Banki

ng Activities . For participation o
f BNY Mellon in Extraordinary Gener
al Shareholders Meeting of ForteBa
nk JSC in favor of Holder, Holder
entitles BNY Mellon to disclose inf
ormation about Holder in Central Se
curities Depository of Republic of
Kazakhstan and register of sharehol
ders of JSC Forte Bank.

:70E::ADTX//Status: Active

Vote Option Allowed: Against, For

:70E::ADTX//Resolution 7: As a Holder of the De

positary Receipts I do not own ten
10 percent Shares, or more, of the
total outstanding (placed) Shares o
f the Bank nor I have the ability t
o exercise voting rights, comprisin
g 10 percent, or more of voting sha
res of the Bank, nor can I influenc
e on the decisions made by the Bank
pursuant to an agreement or otherw

:70E::ADTX//ise as provided in the relevant reg

ulation of the authorised body, oth
erwise I hold the consent of the Ag
ency of the Republic of Kazakhstan
for Regulation and Development of t
he Financial Market to obtain the s
tatus of major participant in the B
ank.

Status: Active

Vote Option Allowed: Against, For

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

:70E::ADTX//Disclaimer: FORTEBANK29OCT2

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

:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO

№ 29542751
08.10.2025

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:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250806
:98A::RDTE//20251003
:98C::MEET//20251029100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20251014050000,000/00
:98E::RDDT//20251010180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
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:98E::RDDT//20251010180000,000/00
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:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20251014050000,000/00
:98E::RDDT//20251010180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20251014050000,000/00
:98E::RDDT//20251010180000,000/00

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ADDR, Dostyk str. 8/1, Astana, Kaza
khstan , KZ
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Listed for information only
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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
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Abstain, No Action
:70E::ADTX//Resolution 4: Approve Merger by Abs
orption with Home Credit Bank JSC
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Merger Draft
Agreement with Home Credit Bank JSC

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

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No Action

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ve.

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

:70E::ADTX//Disclaimer: N/A

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:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO

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:25D::PROC//COMP
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:17B::DFLT//N
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:98E::RDDT//20251021180000,000/00
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Status: Active
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:17B::DFLT//N
:98E::MKDT//20251014050000,000/00
:98E::RDDT//20251021180000,000/00

: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: Approve Merger by Abs
orption with Home Credit Bank JSC
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Merger Draft
Agreement with Home Credit Bank JSC

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 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

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:70E::ADTX//Disclaimer: Please note that new 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 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::ADTX//Disclaimer: Please note that holders of depository receipts are not pe

mitted 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: N/A

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

:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO