

№ 30327286  
07.11.2025

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

Сведения

Тема:

Годовое общее собрание акционеров

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 "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ZIM INTEGRATED SHIPPING SERVICES LTD, ISIN IL0065100930.

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//0000001212332511

:20C::SEME//4725311354746267

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251107095746

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN IL0065100930

229650378 SHS ZIM INTEG.SHIP. ORD

REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/2800,  
:93B::SETT//UNIT/2800,  
:93B::UNBA//UNIT/2800,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20251107  
:98A::RDTE//20251117  
:98C::MEET//20251219110000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20251219050000,000/00  
:98E::RDDT//20251210190000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20251219050000,000/00  
:98E::RDDT//20251210190000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20251219050000,000/00  
:98E::RDDT//20251210190000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20251219050000,000/00  
:98E::RDDT//20251210190000,000/00  
: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: No  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Company's offices at 9 Andrei  
Sakharov Street, Haifa, Israel,, I  
L  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1.1: Reelect Yair Serous  
si as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.2: Reelect Yair Caspi  
as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.3: Reelect Nir Epstein  
as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.4: Reelect Birger Joha  
nnes Meyer-Gloeckner as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.5: Reelect Yoav Moshe  
Sebba as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.6: Reelect William (Bi

Il) Shaul as Director

Status: Active

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

:70E::ADTX//Resolution 1.7: Reelect Liat Tennen

holtz as Director

Status: Active

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

:70E::ADTX//Resolution 1.8: Reelect Anita Odedr

a as Director

Status: Active

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

:70E::ADTX//Resolution 2: Reappoint Somekh Chai

kin KPMG as Auditors and Authorize

Board to Fix Their Remuneration

Status: Active

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

:70E::ADTX//Resolution 3: Approve New Compensat

ion Policy for the Directors and Of

ficers of the Company

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: A vote of either FOR or

AGAINST is required for the agenda

items that ask whether you have a

personal or controlling interest in

this company. You may not vote ABS

TAIN. As a condition of voting, Isr

aeli market regulations require tha

t you provide this information for

your vote to be counted.

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

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//ZIM INTEGRATED SHIPPING SERVICES LT

D

:16S::ADDINFO

