

№ 30405399
10.11.2025

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 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//4725314355025095

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251110174250

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725311354746267

:16S:LINK

: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:
<https://www.zim.com/>
: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 (Bill) Shaul as Director

Status: Active

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

:70E::ADTX//Resolution 1.7: Reelect Liat Tennenholtz as Director

Status: Active

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

:70E::ADTX//Resolution 1.8: Reelect Anita Odedra 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 Compensation Policy for the Directors and Officers of the Company

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CONTACT 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 ABSTAIN. As a condition of voting, Israeli market regulations require that 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 LTD

