

№ 30742593
21.11.2025

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//4725325356969940

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251121111800

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725314355025095

: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//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//004
:22F::CAOP//SPLI
:17B::DFLT//N

:98E::MKDT//20251219050000,000/00
:98E::RDDT//20251210190000,000/00
: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//Reconfirm Instructions: Yes
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 + OUT OF ELEVEN CANDID
ATES, EIGH: OUT OF ELEVEN CANDIDATE
S, EIGHT WILL BE ELECTED/REELECTED
AS DIRECTORS
Listed for information only
Status: Active
: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 Nir Epstein
as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1.3: Reelect Birger Joha
nnes Meyer-Gloeckner as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 1.4: Reelect William (Bill) Shaul as Director

Status: Active

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

:70E::ADTX//Resolution 1.5: Reelect Liat Tennenholtz as Director

Status: Active

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

:70E::ADTX//Resolution 1.6: Reelect Anita Odedra as Director

Status: Active

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

:70E::ADTX//Resolution 1.7: Reelect Yoram Turbowicz as Director

Status: Active

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

:70E::ADTX//Resolution 1.8: Reelect Yair Avidan as Director

Status: Active

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

:70E::ADTX//Resolution 1.9: Elect Keren Bar-Hava as Director

Status: Active

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

:70E::ADTX//Resolution 1.10: Elect Ron Hadassi as Director

Status: Active

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

:70E::ADTX//Resolution 1.11: Elect Ran Gritzerstein 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

ion Policy for the Directors and Of
ficers of the Company

Status: Active

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

:70E::ADTX//Resolution A: Vote FOR if you are a
controlling shareholder or have a
personal interest in one or several
resolutions, as indicated in the p
roxy card otherwise, vote AGAINST.

You may not abstain. If you vote F
OR, please provide an explanation t
o your account manager

Status: Active

Vote Option Allowed: For, Against,

:70E::ADTX//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::ADTX//Disclaimer: Please note that the fo
llowing changes have been made to t
he meeting upon receipt of new mate
rials(colon) 1) a header has been a
dded. 2) items 1.9-1.11 have been a
dded. 3) the code of items 1.1-1.8
has been changed from M0201 to M130
3. 4) the names of 2 directors in i
tems 1.1-1.8 have been changed. 5)
item A has been added.

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

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

:16S:ADDINFO

№ 30752116
21.11.2025

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:22F::CAMV//VOLU

:98C::PREP//20251121160245

:25D::PROC//COMP

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:93B::SETT//UNIT/2800,
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D

:16S:ADDINFO

