

№ 31028449
03.12.2025

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//4725336358834636
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20251202191715
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4725331357981603
: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//20251226110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20251219050000,000/00
:98E::RDDT//20251217190000,000/00
: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//20251217190000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20251219050000,000/00
:98E::RDDT//20251217190000,000/00
: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//20251217190000,000/00
: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: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2025-12-17T19:00:00.000Z
Vote Market Deadline:
2025-12-19T05:00:00.000Z
: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 Chaikin 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//Resolution A: Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card otherwise, vote AGAINST.

You may not abstain. If you vote FOR, please provide an explanation to your account manager

Status: Active

Vote Option Allowed: For, Against,
:70E::ADTX//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::ADTX//Disclaimer: Please note that the following changes have been made to the meeting upon receipt of new materials: 1) a header has been added. 2) items 1.9-1.11 have been added. 3) the code of items 1.1-1.8 has been changed from M0201 to M1303. 4) the names of 2 directors in items 1.1-1.8 have been changed. 5) item A has been added.

:70E::ADTX//Disclaimer: Please note that ZIM Integrated Shipping Services Ltd. has postponed their shareholders meeting from December 19th to December 26th, based on new materials received

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:70E::ADTX//Disclaimer: Please do not use the o

ption Vote All Items WITH MANAGEMEN

T as there are voting items with a

management recommendation of NONE.

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

REGULAR CUSTOMER SUPPORT TEAM

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

D

:16S:ADDINFO