

№ 31362727  
18.12.2025

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//4725352361142469

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20251218145421

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725336358834636

: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 1.1: 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 (Bi  
ll) Shaul as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.5: Reelect Liat Tennen  
holtz as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.6: Reelect Anita Odedr  
a as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.7: Reelect Yoram Turbo  
wicz 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 Ron Hadassi a  
s Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.10: Elect Ran Gritzers  
tein 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//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(colon) 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.

:70E::ADTX//Disclaimer: Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to make the following changes(colon) 1) removal of header. 2) change the code of items 1.1-1.8 from M1303 to M0201. 3) removal of item 1.9 'Elect

Keren Bar-Hava as Director'. 4) renumbering items 1.10-1.11 as 1.9-1.10 and change their codes from S1701 to M0201 and their Mgmt recs from :70E::ADTX//'Against' to 'For', all upon receipt of new material from the company dated December 16th and 17th.

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

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

:16S::ADDINFO