

№ 32498015
10.02.2026

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО REWALK ROBOTICS LTD, ISIN IL0011331076.

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//0000001230458888
:20C::SEME//4726041369643122
:23G:NEWM
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20260210083851
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN IL0011331076
197868562 SHS LIFEWARD LTD ORD REG
:16R:FIA
:11A::DENO//ILS
:36B::MINO//UNIT/1,
:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1,
:93B::SETT//UNIT/1,
:93B::UNBA//UNIT/1,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260210
:98A::RDTE//20260120
:98C::MEET//20260312100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260303190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::RDDT//20260303190000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::RDDT//20260303190000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260303190000,000/00
: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
Vote Market Deadline is unknown
Vote Deadline:
2026-03-03T19:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, 2 Cabot Rd., Hudson, MA 01749
, U.S.A., IL
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1: Approve Issuance of S
hares for a Private Placement
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Elect Moshe Rozenbaum
and William Mark Sigsbee as Direct
ors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Compensation
of External Directors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Amend Omnibus Stock P
lan
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Grant of Opti
ons to Mark Grant, CEO
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 6: Reappoint Kost Forer
Gabbay Kasierer as Auditors and A

authorize Board to Fix Their Remuneration

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: No

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

:95Q::ISSU//LIFEWARD LTD

:16S::ADDINFO