

№ 33309859
31.03.2026

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 ALLIED IRISH BANKS PLC, ISIN IE00BF0L3536.

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//0000001241038864

:20C::SEME//IB26090379222890

:20C::COAF//PRXMTY238012

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260331153721

:25D::PROC//COMP

:16R:LINK

:20C::PREV//IB26090379167860

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN IE00BF0L3536

170397690 SHS ALLIED IRISH BKS ORD

REG

:16R:FIA

:11A::DENO//EUR

:36B::MINO//UNIT/0,01

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//ICSD/MGTCBEBEXXX

:93B::ELIG//UNIT/66,

:93B::SETT//UNIT/66,

:93B::UNBA//UNIT/66,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20260331

:98A::RDTE//20260426

:98C::MEET//20260430100000

:17B::SRDC//Y

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98E::MKDT//20260428090000,000/00

:98E::RDDT//20260427180000,000/00

:70E::INCO//VOTE IN FAVOR

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98E::MKDT//20260428090000,000/00

:98E::RDDT//20260427180000,000/00

:70E::INCO//VOTE AGAINST

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98E::MKDT//20260428090000,000/00

:98E::RDDT//20260427180000,000/00

:70E::INCO//ABSTAIN

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//PROX

:17B::DFLT//N
:98E::MKDT//20260428090000,000/00
:98E::RDDT//20260427180000,000/00
: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 Deadline:
2026-04-27T18:00:00.000Z
Vote Market Deadline:
2026-04-28T09:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, 10 Molesworth Street, Dublin
2 D02 R126, IE
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Final Dividen
d
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Authorise Board to Fi
x Remuneration of Auditors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Ratify Pricewaterhous
eCoopers as Auditors
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(a): Re-elect Anik Cha
umartin as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(b): Re-elect Donal Ga
lvin as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(c): Re-elect Basil Ge
oghegan as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(d): Re-elect Tanya Ho
rgan as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(e): Re-elect Colin Hu
nt as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(f): Re-elect Sandy Pr
itchard as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(g): Re-elect Elaine M
acLean as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(h): Re-elect Andrew M
aguire as Director
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5.(i): Re-elect Fergal O
'Dwyer as Director
Status: Active

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

:70E::ADTX//Resolution 5.(j): Re-elect James Pettigrew as Director

Status: Active

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

:70E::ADTX//Resolution 5.(k): Elect Anne Sheehan as Director

Status: Active

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

:70E::ADTX//Resolution 5.(l): Re-elect Jan Sijbrand as Director

Status: Active

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

:70E::ADTX//Resolution 6: Approve Remuneration Report

Status: Active

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

:70E::ADTX//Resolution 7: Approve Remuneration Policy

Status: Active

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

:70E::ADTX//Resolution 8: Approve Increase of the Aggregate Limit on Fees Paid to Non-Executive Directors

Status: Active

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

:70E::ADTX//Resolution 9: Authorise Issue of Equity

Status: Active

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

:70E::ADTX//Resolution 10.(a): Authorise Issue of Equity without Pre-emptive Rights

Status: Active

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

:70E::ADTX//Resolution 10.(b): Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment

Status: Active

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

:70E::ADTX//Resolution 11: Authorise Market Pur
chase of Shares

Status: Active

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

:70E::ADTX//Resolution 12: Determine the Price
Range at which Treasury Shares may
be Re-issued Off-Market

Status: Active

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

:70E::ADTX//Resolution 13: Authorise the Compan
y to Call General Meeting with Two
Weeks' Notice

Status: Active

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

:70E::ADTX//Resolution 14: Authorise Implementa
tion of the Odd-lot Offer

Status: Active

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

:70E::ADTX//Resolution 15: Authorise Off-Market
Purchase of Shares

Status: Active

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

:70E::ADTX//Resolution 16: Amend Articles of As
sociation Re: Odd-Lot Offer

Status: Active

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

:70E::ADTX//Resolution 17: Amend Articles of As
sociation Re: Article 137

Status: Active

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

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM

:70E::ADTX//Disclaimer: Blocking: Yes

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

:95Q::ISSU//ALLIED IRISH BANKS PLC (IE)

:16S::ADDINFO

