

№ 33319836  
01.04.2026

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО VEON LTD., ISIN US91822M5022.

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//0000001241305891

:20C::SEME//4726091379398490

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260401060406

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US91822M5022

259202868 ADR VEON LTD REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::SETT//UNIT/465,  
:93B::ELIG//UNIT/465,  
:93B::UNBA//UNIT/465,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260401  
:98A::RDTE//20260331  
:98C::MEET//20260511120000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260501040000,000/00  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260501040000,000/00  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260501040000,000/00  
:98E::RDDT//20260428180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::MKDT//20260501040000,000/00  
:98E::RDDT//20260428180000,000/00  
: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:  
2026-04-28T18:00:00.000Z  
Vote Market Deadline:  
2026-05-01T04:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual Meeting Only, BM  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1 + Meeting for ADR Hold  
ers: Meeting for ADR Holders  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1: Approve UHY LLP as Au  
ditors and Authorize Board to Fix T  
heir Remuneration  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2 + Elect Seven Director  
s by Cumul: Elect Seven Directors b  
y Cumulative Voting  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2.1: Elect Director Augi  
e K. Fabela, II  
Status: Active  
Vote Option Allowed: For, Against,  
No Action  
:70E::ADTX//Resolution 2.2: Elect Director Andr  
ei Gusev  
Status: Active  
Vote Option Allowed: For, Against,  
No Action  
:70E::ADTX//Resolution 2.3: Elect Director Bran  
don Lewis

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.4: Elect Director Duncan Perry

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.5: Elect Director Michael R. Pompeo

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.6: Elect Director Michael Soeting

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 2.7: Elect Director Kaan Terzioglu

Status: Active

Vote Option Allowed: For, Against,

No Action

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

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

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

:95Q::ISSU//VEON LTD

:16S::ADDINFO