

№ 33340364
02.04.2026

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 MIRION TECHNOLOGIES INC, ISIN US60471A1016.

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//0000001241604026
:20C::SEME//4726092379665831
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20260402045220
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US60471A1016
240245175 SHS MIRION TECH INC 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/4901,
:93B::SETT//UNIT/4901,
:93B::UNBA//UNIT/4901,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260402
:98A::RDTE//20260316
:98C::MEET//20260513100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260504180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260504180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260504180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
: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:

2026-05-04T18:00:00.000Z

Vote Market Deadline:

UKWN

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/MIR2026,

US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Thomas D. Logan

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.2: Elect Director Kenneth C. Bockhorst

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.3: Elect Director Robert A. Cascella

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.4: Elect Director Steven W. Etzel

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.5: Elect Director Lawrence D. Kingsley

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.6: Elect Director John W. Kuo

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1.7: Elect Director Jody A. Markopoulos

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1.8: Elect Director Shei

la Rege

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2: Ratify Deloitte Tou

che, LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati

fy Named Executive Officers' Compen

sation

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: No

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//MIRION TECHNOLOGIES INC

:16S:ADDINFO