

№ 33431181
07.04.2026

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" АКЦИОНЕРНОЕ ОБЩЕСТВО "ForteBank", ISIN US34955X6067.

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//0000001241965733

:20C::SEME//4726096380040535

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260406220311

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US34955X6067

119720346 ADR FORTEBANK JSC 144A

REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/345,
:93B::SETT//UNIT/345,
:93B::UNBA//UNIT/345,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260406
:98A::RDTE//20260331
:98C::MEET//20260420100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260410040000,000/00
:98E::RDDT//20260407180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260410040000,000/00
:98E::RDDT//20260407180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260410040000,000/00
:98E::RDDT//20260407180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260410040000,000/00
:98E::RDDT//20260407180000,000/00
: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: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-04-07T18:00:00.000Z
Vote Market Deadline:
2026-04-10T04:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Dostyk Street 8/1, Astana, Ka
zakhstan, KZ
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for GDR Hold
ers: Meeting for GDR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Elect Chairman and Se
cretary of Meeting
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Form of Votin
g at Meeting
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Meeting Proce
dures
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Approve Meeting Agend
a
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Approve Financial Sta

tements

Status: Active

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

:70E::ADTX//Resolution 6: Approve Allocation of
Income and Dividends

Status: Active

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

:70E::ADTX//Resolution 7: Approve Board of Dire
ctors' Report

Status: Active

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

:70E::ADTX//Resolution 8: Approve Results of Sh
areholders Appeals on Actions of Co
mpany and Its Officials

Status: Active

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

:70E::ADTX//Resolution 9: Approve Remuneration
of Directors and Management Board

Status: Active

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

:70E::ADTX//Resolution 10: I am not a Legal Ent
ity or Having Shareholder Participa
nt, or an Individual which Particip
ates in Legal Entities Incorporated
in any Offshore Zones promulgated
by the Agency on Financial Supervis
ion of Kazakhstan

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 11: I do not have the Ab
ility to Exercise Voting Rights, Co
mprising Ten Percent, or more, of t
he Total Outstanding Shares of the
Bank

Status: Active

Vote Option Allowed: For, Against,
No Action

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

:70E::ADTX//Disclaimer: Please note that holder

s of depository receipts are not permitted to attend this meeting. In case of any questions, kindly contact your Client Service Representative.

:70E::ADTX//Disclaimer: Please note that beneficial owner disclosure is required to vote at this meeting. Submitting a vote on the platform will be taken as consent to disclose this information. Where no Beneficial Owner information is available, your votes may be rejected. In case of any queries, please contact your Client Service Representative.

:70E::ADTX//Disclaimer: Blocking: No

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

:95Q::ISSU//FORTEBANK JSC

:16S:ADDINFO