

№ 33643248  
17.04.2026

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 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//IB26107382361142

:20C::COAF//PRXMTY238012

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260417151111

:25D::PROC//COMP

:16R:LINK

:20C::PREV//IB26106382103482

: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 01: Accept Financial Sta  
tements and Statutory Reports  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 02: Approve Final Divide  
nd  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 03: Authorise Board to F  
ix Remuneration of Auditors  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 04: Ratify Pricewaterhou  
seCoopers as Auditors  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05A: Re-elect Anik Chaumartin as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05B: Re-elect Donal Galvin as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05C: Re-elect Basil Geoghegan as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05D: Re-elect Tanya Horgan as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05E: Re-elect Colin Hunt as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05F: Re-elect Sandy Pritchard as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05G: Re-elect Elaine MacLean as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05H: Re-elect Andrew Maguire as Director  
Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 05I: Re-elect Fergal O'Dwyer as Director  
Status: Active

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

:70E::ADTX//Resolution 05J: Re-elect James Pettigrew as Director

Status: Active

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

:70E::ADTX//Resolution 05K: Elect Anne Sheehan as Director

Status: Active

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

:70E::ADTX//Resolution 05L: Re-elect Jan Sijbrand as Director

Status: Active

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

:70E::ADTX//Resolution 06: Approve Remuneration Report

Status: Active

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

:70E::ADTX//Resolution 07: Approve Remuneration Policy

Status: Active

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

:70E::ADTX//Resolution 08: 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 09: Authorise Issue of Equity

Status: Active

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

:70E::ADTX//Resolution 10A: Authorise Issue of Equity without Pre-emptive Rights

Status: Active

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

:70E::ADTX//Resolution 10B: 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 Purchase 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 Company to Call General Meeting with Two

Weeks' Notice

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 14: Authorise Implementation 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 Association Re: Odd-Lot Offer

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

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

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

:16S::ADDINFO

