

№ 33880431
30.04.2026

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 ALTYNGOLD PLC, ISIN GB00BMH19X50.

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//0000001247278022

:20C::SEME//0726120384790056

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260430163553

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN GB00BMH19X50

226403515 SHS ALTYN PLC ORD REG

:16R:FIA

:11A::DENO//GBP

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

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//6M196
:94F::SAFE//NCSD/CRSTGB22XXX
:93B::ELIG//UNIT/83,
:93B::SETT//UNIT/83,
:93B::UNBA//UNIT/83,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260430
:98A::RDTE//20260529
:98C::MEET//20260602110000
:17B::SRDC//N
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260529100000,000/00
:98E::RDDT//20260526180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260529100000,000/00
:98E::RDDT//20260526180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260529100000,000/00
:98E::RDDT//20260526180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260529100000,000/00
:98E::RDDT//20260526180000,000/00
: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:
2026-05-26T18:00:00.000Z
Vote Market Deadline:
2026-05-29T10:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Hudson Sandler Offices, 25 Ch
arterhouse Square, London EC1M 6AE,
GB
: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 Remuneration
Report and Policy
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Re-elect Maryam Burib
ayeva as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Re-elect Andrew Terry
as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 5: Re-elect Sanzhar Assa
ubayev as Director
Status: Active

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

:70E::ADTX//Resolution 6: Reappoint PKF Littlejohn LLP as Auditors and Authorise Their Remuneration

Status: Active

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

:70E::ADTX//Resolution 7: Authorise Issue of Equity

Status: Active

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

:70E::ADTX//Resolution 8: Authorise Issue of Equity without Pre-emptive Rights

Status: Active

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

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

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Additional Details document directly accessible via www.clearstream.com/GM-MSAD link. The document is also

available as an attachment on the Clearstream General Meeting Service webpage at www.clearstream.com/GM link.

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

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

:95Q::ISSU//ALTYN PLC

:16S:ADDINFO

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:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/CRSTGB22XXX
:93B::ELIG//UNIT/154794,
:93B::SETT//UNIT/154794,
:93B::UNBA//UNIT/154794,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260430
:98A::RDTE//20260529
:98C::MEET//20260602110000
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