

№ 34247363
27.05.2026

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 АТАИБЕКЛЕЙ INC , ISIN US04650F1012.

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//0000001245733930

:20C::SEME//4726146389264891

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260526190125

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726125385286915

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US04650F1012

326804606 SHS АТАИБЕКЛЕЙ 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/2000,
:93B::SETT//UNIT/2000,
:93B::UNBA//UNIT/2000,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260423
:98A::RDTE//20260409
:98C::MEET//20260604110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260604035900,000/00
:98E::RDDT//20260601180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260604035900,000/00
:98E::RDDT//20260601180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260604035900,000/00
:98E::RDDT//20260601180000,000/00
: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 Deadline:
2026-06-01T18:00:00.000Z
Vote Market Deadline:
2026-06-04T03:59:00.000Z

:70E::ADTX//Meeting Location 1:
ADDR, completely virtual meeting via a live webcast www.virtualshareholdermeeting.com/ATAI2026, US

:70E::ADTX//Additional Documentation URL:
www.virtualshareholdermeeting.com/ATAI2026

:70E::ADTX//Resolution 1 + Annual Meeting Agenda: Annual Meeting Agenda
Listed for information only
Status: Active

:70E::ADTX//Resolution 1.1: Elect Director Sabrina Martucci Johnson
Status: Active
Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.2: Elect Director Amir Kalali
Status: Active
Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.3: Elect Director Andrea Heslin Smiley
Status: Active
Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2: Ratify Deloitte Touche LLP as Auditors
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

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

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

:70E::ADTX//Disclaimer: Please be aware that any additional Power of Attorney (POA) or other documentation requirements, as well as details on beneficial owner disclosures required for voting or meeting attendance, can be found in the Market Specificities ?

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.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to change the VVO of item 1 from ?F,Ag,Ab,DNV? to ?F,W,DNV?

:70E::ADTX//Disclaimer: Please note that the agenda has been amended to unbundle item 1 to items 1.1, 1.2, and 1.3. Previous instructions will remain in place, but clients are advised to review the change and if necessary, re-vote.

:70E::ADTX//Disclaimer: Please be informed that this meeting was regressed to unbundle item 1 into items 1.1, 1.2, and 1.3.

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

:95Q::ISSU//ATAIBECKLEY INC

:16S:ADDINFO