

№ 34293183
29.05.2026

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 NOSTRUM OIL & GAS PLC, ISIN GB00BQVVS097.

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//0000001253622333
:20C::SEME//0726149389959148
:20C::COAF//NONREF
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260529185316
:25D::PROC//COMP
:16R:LINK
:20C::PREV//0726149389919937
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN GB00BQVVS097

258754271 SHS NOSTRUM OIL + GAS ORD

REG

:16R:FIA

:11A::DENO//GBP

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/CRSTGB22XXX

:93B::ELIG//UNIT/145930,

:93B::SETT//UNIT/145930,

:93B::UNBA//UNIT/145930,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20260529

:98A::RDTE//20260623

:98C::MEET//20260625113000

:17B::SRDC//N

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98E::MKDT//20260623103000,000/00

:98E::RDDT//20260619180000,000/00

:70E::INCO//VOTE IN FAVOR

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98E::MKDT//20260623103000,000/00

:98E::RDDT//20260619180000,000/00

:70E::INCO//VOTE AGAINST

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98E::MKDT//20260623103000,000/00

:98E::RDDT//20260619180000,000/00

:70E::INCO//ABSTAIN

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//PROX

:17B::DFLT//N
:98E::MKDT//20260623103000,000/00
:98E::RDDT//20260619180000,000/00
: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
COAF:68f0ce52ef6d4b13a82a9da58e42c3
4e
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-06-19T18:00:00.000Z
Vote Market Deadline:
2026-06-23T10:30:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Offices of White Case LLP a
t 5 Old Broad Street, London EC2N 1
DW, 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
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Remuneration
Policy
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 4: Re-elect Viktor Gladu
n as Director

Status: Active

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

:70E::ADTX//Resolution 5: Re-elect Martin Gudge
on as Director

Status: Active

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

:70E::ADTX//Resolution 6: Elect James Hart as D
irector

Status: Active

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

:70E::ADTX//Resolution 7: Elect Nikolay Ivin as
Director

Status: Active

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

:70E::ADTX//Resolution 8: Elect Robert Wynne as
Director

Status: Active

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

:70E::ADTX//Resolution 9: Appoint RPG Crouch Ch
apman LLP as Auditors

Status: Active

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

:70E::ADTX//Resolution 10: Authorise Board to F
ix Remuneration of Auditors

Status: Active

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

:70E::ADTX//Resolution 11: Authorise the Compan
y to Call General Meeting with Two

Weeks' Notice

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: Please be aware that an
y additional Power of Attorney (POA
) or other documentation requiremen

ts, as well as details on beneficia
l owner disclosures required for vo
ting or meeting attendance, can be
found in the Market Specificities ?
Additional Details document direct
ly accessible via [www.clearstream.c
om/GM-MSAD](http://www.clearstream.com/GM-MSAD) link. The document is al
:70E::ADTX//so available as an attachment on th
e Clearstream General Meeting Servi
ce webpage at [www.clearstream.com/G
M](http://www.clearstream.com/GM) link.

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

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

:95Q::ISSU//NOSTRUM OIL AND GAS PLC (FORMELY KN
OWN AS ZHAIKMUNAI L.P.)

:16S:ADDINFO