АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС Invest" - дочерняя организация АО "Банк ЦентрКредит"

№ 16446571
29.05.2023

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 VEON LTD., ISIN US91822M5022. 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//1762166/194000
:20C::SEME//000000605859872S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230527035303
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US91822M5022
/XS/259202868
ADR VEON LTD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
```

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/444,
:93B::SETT//UNIT/444,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230526
:98C::MEET//20230629130000
:98A::RDTE//20230525
:94E::MEET//Claude Debussylaan 88, 1082 MD
Amsterdam, Netherlands
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230620180000
:98C::RDDT//20230614200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230620180000
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230620180000
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230620180000
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20230620180000
:98C::RDDT//20230615200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED
INSTRUCTION and INCORRECTLY
FORMATTED MT565 DEADLINE IS 4
BUSINESS HOURS PRIOR TO DEADLINE
STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
+ Meeting for ADR Holders
1. Approve Decrease in Board Size
from 12 to 7 Members (For, Against,
Abstain, Do Not Vote)
2. Amend Bye-Laws Re: Board of
Directors (For, Against, Abstain,
Do Not Vote)
3. Amend Bye-Laws Re: Board of
:70E::ADTX//Directors (For, Against, Abstain,
Do Not Vote)
+ Elect Seven Directors by
Cumulative Voting
4.1. Elect Augie Fabela as Director
(For, Against, Do Not Vote)
4.2. Elect Yaroslav Glazunov as
Director (For, Against, Do Not
Vote)
4.3. Elect Andrei Gusev as Director
:70E::ADTX//(For, Against, Do Not Vote)
4.4. Elect Karen Linehan as
Director (For, Against, Do Not
Vote)

4.5. Elect Morten Lundal as
Director (For, Against, Do Not
Vote)
4.6. Elect Michiel Soeting as
Director (For, Against, Do Not
Vote)
:70E::ADTX//4.7. Elect Kaan Terzioglu as
Director (For, Against, Do Not
Vote)
:70E::ADTX//Blocking: No
Country: BM
Partial Vote: Yes
Split Vote: Yes
:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:
https://www.clearstream.com/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO