

№ 33670590
20.04.2026

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 TMC THE METALS COMPANY INC, ISIN CA87261Y1060.

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//0000001244810634

:20C::SEME//4726110382535797

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260420083106

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN CA87261Y1060

238785910 SHS TMC THE METALS 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/1300,
:93B::SETT//UNIT/1300,
:93B::UNBA//UNIT/1300,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260420
:98A::RDTE//20260402
:98C::MEET//20260528100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260519180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260519180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
: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 Market Deadline is unknown
Vote Deadline:
2026-05-19T18:00:00.000Z

Vote Market Deadline:

UKWN

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: [https://](https://www.cstproxy.com/metals/2026)

.www.cstproxy.com/metals/2026, CA

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1: Fix Number of Directors at Ten

Status: Active

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

:70E::ADTX//Resolution 2.1: Elect Director Gerald Barron

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.2: Elect Director Andrew C. Greig

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.3: Elect Director Andrew Hall

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.4: Elect Director Michael B. Hess

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.5: Elect Director Stephen Jurvetson

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.6: Elect Director Andrei Karkar

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.7: Elect Director Sheila Khama

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2.8: Elect Director Chri

stian Madsbjerg

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2.9: Elect Director Bren
dan May

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2.10: Elect Director Ale
x Spiro

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 3: Ratify Ernst Young
LLP as Auditors

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 4: Advisory Vote to Rati
fy Named Executive Officers' Compen
sation

Status: Active

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

:70E::ADTX//Resolution 5: Advisory Vote on Say
on Pay Frequency

Status: Active

Vote Option Allowed: Abstain, No Ac
tion, One Year, Two Years, Three Ye
ars

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

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

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

:95Q::ISSU//TMC THE METALS CO INC

:16S::ADDINFO

