

№ 33952731  
06.05.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

## Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" АКЦИОНЕРНОЕ ОБЩЕСТВО "Национальная атомная компания Казатомпром

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//0000001248173213

:20C::SEME//6026126385494505

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260506015450

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US63253R2013

190631168 GDR NATIONAL ATOMIC REGS

REG 1DR/1SHS

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//CUST/CITIGB2LMAG  
:93B::ELIG//UNIT/351638,  
:93B::SETT//UNIT/351638,  
:93B::UNBA//UNIT/351638,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260505  
:98A::RDTE//20260428  
:98C::MEET//20260526103000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260519140000,000/00  
:98E::RDDT//20260514180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260519140000,000/00  
:98E::RDDT//20260514180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260519140000,000/00  
:98E::RDDT//20260514180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260519140000,000/00  
:98E::RDDT//20260514180000,000/00  
:70E::INCO//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: Yes  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
Vote Deadline:  
2026-05-14T18:00:00.000Z  
Vote Market Deadline:  
2026-05-19T14:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Syganak Str. 17/12, Astana, K  
azakhstan, KZ  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1 + Meeting for GDR Hold  
ers: Meeting for GDR Holders  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1: Elect Chairman and Se  
cretary of Meeting  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2: Approve Form of Votin  
g at Meeting  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Approve Meeting Agend  
a  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4: Approve Standalone an  
d Consolidated Financial Statements  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 5: Approve Allocation of  
Income and Dividends of KZT 1,292.

27 per Share

Status: Active

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

:70E::ADTX//Resolution 6: Approve Results of Shareholders Appeals on Actions of Company and Its Officials

Status: Active

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

:70E::ADTX//Resolution 7: Approve Information on Remuneration of Management Board and Board of Directors

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: 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](http://www.clearstream.com/GM-MSAD) link. The document is also

:70E::ADTX//so available as an attachment on the Clearstream General Meeting Service webpage at [www.clearstream.com/GM](http://www.clearstream.com/GM) link.

:70E::ADTX//Disclaimer: Please note that holders of depository receipts are not permitted to attend this meeting. In case of any questions, kindly contact your Client Service Representative.

:70E::ADTX//Disclaimer: Please note that Beneficial Owner disclosure is required to vote at this meeting. Submitting a vote on the platform will be taken as consent to disclose this information. Where no Beneficial Owner

information is available, your vote  
s may be rejected. In case of any q  
ueries, please contact your Client  
Service Representative.

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

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

:95Q::ISSU//JSC NATIONAL ATOMIC COMPANY KAZATOM  
PROM

:16S::ADDINFO