

№ 34412727
08.06.2026

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 CELLECTIS, ISIN US15117K1034.

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//0000001255667386

:20C::SEME//4726159391399003

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260608124518

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US15117K1034

121336855 ADR CELLECTIS REG (1 ADR

. 1 SHS)

:16R:FIA

:11A::DENO//USD

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

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/340,
:93B::SETT//UNIT/340,
:93B::UNBA//UNIT/340,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260608
:98A::RDTE//20260522
:98C::MEET//20260625143000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260618140000,000/00
:98E::RDDT//20260615180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260618140000,000/00
:98E::RDDT//20260615180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260618140000,000/00
:98E::RDDT//20260615180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260618140000,000/00
:98E::RDDT//20260615180000,000/00
: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:
2026-06-15T18:00:00.000Z
Vote Market Deadline:
2026-06-18T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Biopark, sis 11 rue Watt, 4em
e etage, 75013 Paris, FR
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 2 + Ordinary Business: O
rdinary Business
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Financial Sta
tements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Consolidated
Financial Statements and Statutory
Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Treatment of
Losses
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Approve Transfer From

Carry Forward Account to Issuance

Premium Account

Status: Active

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

:70E::ADTX//Resolution 5: Approve Auditors' Special Report on Related-Party Transactions

Status: Active

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

:70E::ADTX//Resolution 6: Reelect Jean-Pierre Garnier as Director

Status: Active

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

:70E::ADTX//Resolution 7: Reelect Laurent Arthaud as Director

Status: Active

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

:70E::ADTX//Resolution 8: Reelect Rainer Boehm as Director

Status: Active

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

:70E::ADTX//Resolution 9: Reelect Cecile Chartier as Director

Status: Active

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

:70E::ADTX//Resolution 10: Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Status: Active

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

:70E::ADTX//Resolution 3 + Extraordinary Business: Extraordinary Business Listed for information only

Status: Active

:70E::ADTX//Resolution 11: Authorize Decrease in Share Capital via Cancellation of Repurchased Shares

Status: Active

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

:70E::ADTX//Resolution 12: Amend Article 11.2 of Bylaws Re: Age Limit of Chairman of the Board

Status: Active

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

:70E::ADTX//Resolution 13: Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries (Investors with Experience in the Health or Biotechnology Sector), up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

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

:70E::ADTX//Resolution 14: Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries (Credit Institutions, Investment Service Providers and Underwriting Syndicate Members), up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

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

:70E::ADTX//Resolution 15: Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries (Industrial Companies, Institutions or Entities Active in the Health or Biotechnology Sector), up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,

:70E::ADTX//Abstain, No Action

:70E::ADTX//Resolution 16: Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries in the Framework of an Equity Line, up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

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

:70E::ADTX//Resolution 17: Approve Issuance of

Equity or Equity-Linked Securities
Reserved for Specific Beneficiaries
(Multilateral or National Development
Banks or Institutions Supporting
Financing in Health and Life Sciences), up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,
:70E::ADTX//Abstain, No Action
:70E::ADTX//Resolution 18: Approve Issuance of
Equity or Equity-Linked Securities
Reserved for Specific Beneficiaries
in the Framework of an U.S. At-The-Market Equity Line (ATM), up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 19: Approve Issuance of
Equity or Equity-Linked Securities
Reserved for Specifically Designated Persons up to 30 Percent of Issued Capital

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 20: Authorize Issuance of
Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 21: Authorize Issuance of
Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 22: Approve Issuance of
Equity or Equity-Linked Securities for Private Placements up to Aggregate

ate Nominal Amount of EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 23: Authorize Board to I

ncrease Capital in the Event of Add

itional Demand Related to Delegatio

n Submitted to Shareholder Vote Abo

ve

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 24: Set Total Limit for

Capital Increase to Result from Iss

uance Requests Under Items 13-23 at

EUR 2,514,775

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 25: Authorize Capitaliza

tion of Reserves of Up to EUR 2 Mil

lion for Bonus Issue or Increase in

Par Value

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 26: Authorize up to 4,02

3,640 Shares for Use in Stock Optio

n Plans

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 27: Authorize up to 4,02

3,640 Shares for Use in Restricted

Stock Plans

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 28: Set Total Limit for

Capital Increase to Result from Iss

uance Requests Under Items 26 and 2

7 at 4,023,640 Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 29: Amend Article 18 of

Bylaws to Incorporate Legal Changes

Re: Removal of Shareholder Consent
for Electronic Notice and Record Date

Status: Active

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

:70E::ADTX//Resolution 30: Authorize Capital Issuances for Use in Employee Stock Purchase Plans

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 link. The document is also

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

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

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

:95Q::ISSU//CELLECTIS

:16S::ADDINFO