

№ 34553316
17.06.2026

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 GLOBALTRANS INVESTMENT PLC, ISIN US37949E2046.

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//0000001257860224

:20C::SEME//6B26168393252061

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260617115102

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US37949E2046

035751017 GDR GLOBALTRANS INVEST

REGS REG (1DR/1SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//CUST/IRVTGB2XGPT
:93B::ELIG//UNIT/800,
:93B::SETT//UNIT/800,
:93B::UNBA//UNIT/800,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260617
:98A::RDTE//20260624
:98C::MEET//20260626130000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260624140000,000/00
: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//20260624140000,000/00
:98E::RDDT//20260619180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260624140000,000/00
:98E::RDDT//20260619180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260624140000,000/00
: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
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-06-19T18:00:00.000Z
Vote Market Deadline:
2026-06-24T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Office Unit 3, Floor 6, Al Si
la Tower, Abu Dhabi Global Market S
quare, Al Maryah Island, Abu Dhabi,
UAE, AE
: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: Approve Board of Dire
ctors' Recommendation, that the Com
pany Shall not Distribute Final Div
idends for the Financial Year Ended
31 December 2025
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Ratify RAI Audit and
Tax Services as Auditors for the Fi
nancial Year Ending on 31 December
2026 and to Hold Office Until the C
onclusion of the Next General Meeti
ng and Authorize Board to Fix Their
Remuneration
Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Approve Termination t

he Authority of All Members of the

Board of Directors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Approve Appointment o

f Andrei Novolaev as an Executive D

irector until the Conclusion of the

Annual General Meeting which will

Take Place in 2027 with an Annual G

ross Remuneration of USD 12,000

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5: Approve Appointment o

f Georgy Panfilov as Non-Executive

Director until the Conclusion of th

e Annual General Meeting which will

Take Place in 2027

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](http://www.clearstream.com/GM-MSAD)

om/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 link.

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//GLOBALTRANS INVESTMENT PLC

:16S::ADDINFO

