

№ 34551716
17.06.2026

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО ZIM INTEGRATED SHIPPING SERVICES LTD, ISIN IL0065100930.

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//0000001257499887
:20C::SEME//4726168393241504
:23G:REPL
:22F::CAEV//XMET
:22F::CAMV//VOLUME
:98C::PREP//20260617105134
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4726167393018455
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN IL0065100930
229650378 SHS ZIM INTEG.SHIP. 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/2800,
:93B::SETT//UNIT/2800,
:93B::UNBA//UNIT/2800,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260616
:98A::RDTE//20260626
:98C::MEET//20260728170000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260728035900,000/00
:98E::RDDT//20260724180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260728035900,000/00
:98E::RDDT//20260724180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260728035900,000/00
:98E::RDDT//20260724180000,000/00
:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N

:98E::MKDT//20260728035900,000/00
:98E::RDDT//20260724180000,000/00
:70E::INCO//SPLIT VOTE
: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:
2026-07-24T18:00:00.000Z
Vote Market Deadline:
2026-07-28T03:59:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Company's offices at 9 Andrei
Sakharov Street, Haifa, Israel., I
L
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1: Approve New Compensat
ion Policy for the Directors and Of
ficers of the Company
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 1a: Vote FOR if you are
a controlling shareholder and have
a personal interest in Proposal No.
1, as indicated in the proxy card
otherwise, vote AGAINST
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 2: Approve Employment Ag
reement with Chen Lichtenstein, New
President and CEO Who Will Also Se
rve as Director
Status: Active

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

:70E::ADTX//Resolution 2a: Vote FOR if you are
a controlling shareholder and have
a personal interest in Proposal No.
2, as indicated in the proxy card
otherwise, vote AGAINST

Status: Active

Vote Option Allowed: For, Against,
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
om/GM-MSAD](http://www.clearstream.com/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](http://www.clearstream.com/GM) link.

:70E::ADTX//Disclaimer: A vote of either FOR or
AGAINST is required for the agenda
items that ask whether you have a
personal or controlling interest in
this company. You may not vote ABS
TAIN. As a condition of voting, Isr
aeli market regulations require tha
t you provide this information for
your vote to be counted.

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

:70E::ADTX//Disclaimer: Please do not use the o
ption Vote All Items WITH MANAGEMEN
T as there are voting items with a
management recommendation of NONE.

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

:95Q::ISSU//ZIM INTEGRATED SHIPPING SERVICES LT
D

:16S:ADDINFO

