

№ 34562198
18.06.2026

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//6B26169393393515
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20260618023524
:25D::PROC//COMP
:16R:LINK
:20C::PREV//6B26168393330358
:16S:LINK
: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//20260604
:98C::MEET//20260626130000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260622140000,000/00
:98E::RDDT//20260617180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260622140000,000/00
:98E::RDDT//20260617180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260622140000,000/00
:98E::RDDT//20260617180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260622140000,000/00

:98E::RDDT//20260617180000,000/00
: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: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-06-17T18:00:00.000Z
Vote Market Deadline:
2026-06-22T14:00:00.000Z
: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 of the 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 of Andrei Novolaev as an Executive Director until the Conclusion of the Annual General Meeting which will Take Place in 2027 with an Annual Gross Remuneration of USD 12,000

Status: Active

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

:70E::ADTX//Resolution 5: Approve Appointment of Georgy Panfilov as Non-Executive Director until the Conclusion of the 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 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: Please be informed that this meeting was re-regressed to change the code of all the agenda items to M0040.

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

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

:95Q::ISSU//GLOBALTRANS INVESTMENT PLC

:16S:ADDINFO