

№ 34786326
02.07.2026

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 NANO DIMENSION LTD, ISIN US63008G2030.

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//0000001259798996

:20C::SEME//4726183396648203

:23G:CANC

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20260702003009

:25D::PROC//COMP

:16R:LINK

:20C::PREV//NONREF

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US63008G2030

206664916 ADR NANO DIMENSION LTD

REG

:16R:ACCTINFO
:97A::SAFE//64346
:16S:ACCTINFO
:16S:USECU

№ 34786193
02.07.2026

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 NANO DIMENSION LTD, ISIN US63008G2030.

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//0000001261174241
:20C::SEME//4726182396645948
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260701232633
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US63008G2030
206664916 ADR NANO DIMENSION LTD
REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1000,
:93B::SETT//UNIT/1000,
:93B::UNBA//UNIT/1000,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260701
:98A::RDTE//20260623
:98C::MEET//20260731170000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260728160000,000/00
:98E::RDDT//20260723180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260728160000,000/00
:98E::RDDT//20260723180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260728160000,000/00
:98E::RDDT//20260723180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260728160000,000/00
:98E::RDDT//20260723180000,000/00
: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:
2026-07-23T18:00:00.000Z
Vote Market Deadline:
2026-07-28T16:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, 60 Tower Road, Waltham, MA 02
541, IL
: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 + Management Proxy (Wh
ite Proxy: Management Proxy (White
Proxy Card)
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Advisory Non-
Binding Vote on the Continuation of
the Company Strategic Alternatives
Review Process
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Amend Article 39 of A
ssociation
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Adopt New Article 71
of Association
Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 4: Adopt New Article 72
of Association

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5a: Remove Robert Pons a
s Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5b: Remove Joshua Rosens
weig as Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5c: Remove David Stehlin
as Director

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 5d: Remove New and Exist
ing Directors On or Following May 2
1, 2026

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6a: Elect Director Moshe
Rozenbaum

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6b: Elect Director Eliez
er Eli Tarlow

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6c: Elect Director Pinch
os (Paul) Fruchthandler

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3 + Dissident Proxy (Gol
d Proxy Ca: Dissident Proxy (Gold P
roxy Card)

Listed for information only

Status: Active

:70E::ADTX//Resolution 1: Approve Advisory Non-Binding Vote on the Continuation of the Company Strategic Alternatives Review Process
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 2: Amend Article 39 of Association
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 3: Adopt New Article 71 of Association
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 4: Adopt New Article 72 of Association
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5a: Remove Robert Pons as Director
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5b: Remove Joshua Rosensweig as Director
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5c: Remove David Stehlin as Director
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 5d: Remove New and Existing Directors On or Following May 21, 2026
Status: Active
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 6a: Elect Director Moshe Rozenbaum
Status: Active
Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6b: Elect Director Eliez

er Eli Tarlow

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 6c: Elect Director Pinch

os (Paul) Fruchthandler

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

M link.

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

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

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//NANO DIMENSION LTD

:16S::ADDINFO