

№ 35092027
22.07.2026

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//4726203400025896

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260722184444

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726191398078337

:16S:LINK

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

of the Articles of Association

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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

of the Articles 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 Directors

Appointed on or after 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//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 the Articles of Association

Status: Active

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

:70E::ADTX//Resolution 3: Adopt New Article 71 of the Articles of Association

Status: Active

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

:70E::ADTX//Resolution 4: Adopt New Article 72 of the Articles 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 Directors Appointed on or after 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
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: Blocking: No

:70E::ADTX//Disclaimer: Please be informed that
this meeting was regressed to chan
ge the proposal texts for items 2,3
,4 and 5d of both management and di
ssident slates to Amend Article 39
of the Articles of Association ,
Adopt New Article 71 of the Article
s of Association , Adopt New Artic
le 72 of the Articles of Associatio
n , and Remove New Directors Appoi
:70E::ADTX//nted on or after May 21, 2026 , res
pectively, following the changes ma
de to the local meeting.

:70E::ADTX//Disclaimer: Information regarding t
he cancellation of this meeting has
been obtained by ISS from our sour
ces. We are currently seeking confi

rmation with regards to the veracit
y of this information. We will prov
ide an update in due course.

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

:95Q::ISSU//NANO DIMENSION LTD

:16S:ADDINFO