

№ 35187918
30.07.2026

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 "FREEDOM HOLDING CORP. (FRHC)", ISIN US3563901046.

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//0000001267046914
:20C::SEME//4726211401183344
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20260730042130
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US3563901046
168085214 SHS FREEDOM HOLDING ORD
REG
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//6M196
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/13,
:93B::SETT//UNIT/13,
:93B::UNBA//UNIT/13,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260730
:98A::RDTE//20260720
:98C::MEET//20260916100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20260907180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20260907180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20260907180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
: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 Market Deadline is unknown

Vote Deadline:

2026-09-07T18:00:00.000Z

Vote Market Deadline:

UKWN

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/FRHC2026, US

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1.1: Elect Director Askar Tashtitov

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 1.2: Elect Director Boris Cherdabayev

Status: Active

Vote Option Allowed: For, Withhold, No Action

:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 3: Ratify Deloitte LLP in Kazakhstan as Auditors

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

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: No

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

:95Q::ISSU//FREEDOM HOLDING CORP.

:16S::ADDINFO