

№ 36260007
29.09.2026

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 TILRAY INC., ISIN US88688T2096.

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//0000001279708447

:20C::SEME//4726272411144783

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260929035958

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US88688T2096

324755047 SHS TILRAY BR, INC 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/662,
:93B::SETT//UNIT/662,
:93B::UNBA//UNIT/662,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260929
:98A::RDTE//20260924
:98C::MEET//20261118110000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20261109190000,000/00
: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:
2026-11-09T19:00:00.000Z
Vote Market Deadline:
UKWN
:70E::ADTX//Meeting Location 1:
ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/TLRY2026
, US
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1a: Elect Director David
F. Clanachan
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1b: Elect Director Renah
Persofsky
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 1c: Elect Director Irwin
D. Simon
Status: Active
Vote Option Allowed: For, Withhold,
No Action
:70E::ADTX//Resolution 2: Ratify Pricewaterhouse
Coopers LLP as Auditors
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Amend Certificate of
Incorporation Re: Declassifying Directors
and Eliminating the Provision that Allows
Stockholders to Remove Directors Only for Cause
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

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::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:95Q::ISSU//TILRAY BRANDS, INC COMMON
:16S::ADDINFO