

CS012

84524220

NDC000000000

GC0054700000

" ()

(MEET)

"

" -

TCS Group Holding PLC ISIN US87238U2033

(

856422

MEET

VOLU

(.)

21 2023 . 11:30

12 2023 .

5th Floor, 25 Berengaria, SpyrouAraouzou 25, Limassol 3036, Cyprus

ISIN

(- /

/ /

/)

856422D188

US87238U2033 US87238U2033 TCS Group Holding PLC

1 : 1

TCS Group Holding PLC

001	CONY	10	2023 . 14:00
002	CONN	10	2023 . 14:00
003	ABST	10	2023 . 14:00
004	SPLI	10	2023 . 14:00
005	PROX	10	2023 . 14:00

006 NOAC

NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

« (-)

«

».

++ EVENT DETAILS ++

FREE FORMAT MESSAGES,UNSOLICITED
INSTRUCTION and INCORRECTLY
FORMATTED MT565 DEADLINE IS 4
BUSINESS HOURS PRIOR TO DEADLINE
STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++

AGM

Meeting Agenda:

+ Meeting for GDR Holders

1. Elect Chairperson of the Meeting
(For, Against, Abstain, Do Not
Vote)

2. Approve Kiteserve Limited,
Cyprus as Auditors and Authorize
Board to Fix Their Remuneration

(For, Against, Abstain, Do Not

Vote)

3. Reelect Daniel Wolfe as Director
(For, Against, Abstain, Do Not
Vote)

4. Reelect Alexey Malinovsky as
Director (For, Against, Abstain,
Do Not Vote)

5. Reelect Tatiana Kouznetsova as
Director (For, Against,
Abstain, Do Not Vote)

6. Reelect Dmitry Trembovolsky as
Director (For, Against, Abstain, Do
Not Vote)

7. Approve Director Remuneration
(For, Against, Abstain, Do Not
Vote)

8. Authorize Share Repurchase
Program (For, Against, Abstain,
Do Not Vote)

9. Amend Articles of Association Re

Board-Related (For, Against,
Abstain, Do Not Vote)

Blocking: No

Country: CY

Partial Vote: Yes

Split Vote: Yes

PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/duel-diligence/gdpr/dataprotection>

495) 956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91