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N.V._ORD SHS_CL A (
NL0009805522)

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15 2023 . 16:00

17 2023 .

Company offices at SchipholBoulevard 165, 1118 BG

Schiphol,the Netherl

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ISIN

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2023 . 20:00

002 CONN 03 2023 . 20:00
 003 ABST 03 2023 . 20:00
 004 SPLI 03 2023 . 20:00
 005 PROX 03 2023 . 20:00
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Euroclear Bank S.A./N.V.

Clearstream Banking S.A.:

++ 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 ++EGM

Meeting Agenda:
 + Extraordinary Meeting Agenda

1. Accept Binding Nomination by the
Holder of the Priority Share,
Andrey Betin as Non-Executive
Member of the Board of Directors
(For, Against, Abstain, Do Not
Vote)

2. Ratify Reanda Audit Assurance

B.V. as Auditors (For, Against,
Abstain, Do Not Vote)

Blocking: No
Country: NL
Partial Vote: Yes
Split Vote: Yes

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