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001	CONY	USD	19	2022 . 11:30
002	CONN	USD	19	2022 . 11:30
003	ABST	USD	19	2022 . 11:30
004	SPLI	USD	19	2022 . 11:30
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ABST (« »): RESOLUTION X, Y, Z ( );

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--- SWIFT MT 565 ---

A. ( SPLI « ») 70E:INST :  
CONY (« »): RESOLUTION X, Y, Z ( ),  
CONN (« »): RESOLUTION X, Y, Z ( ),  
ABST (« »): RESOLUTION X, Y, Z ( );

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A. ( SPLI « »)  
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CONN (« »): RESOLUTION X, Y, Z ( ),  
ABST (« »): RESOLUTION X, Y, Z ( );

B. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

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Euroclear Bank S.A./N.V.:

NOTE/NO LEGAL DOCUMENTATION TO BE  
COMPLETED

CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

DOCUMENTATION:

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YOU MAY REQUEST THE MEETING AGENDA EITHER VIA  
E-MAIL OR VIA THE WEBSITE:

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A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE  
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 5846096-230

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NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS  
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL  
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL  
BE AVAILABLE ONLY VIA THE WEBSITE.

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B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR  
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION  
NOTIFICATION NUMBER 5846096 IN THE SEARCH BOX ON MY.EUROCLEAR.COM  
MY APPS CORPORATE ACTIONS

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----- ACTION TO BE TAKEN -----

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR  
INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

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## 2. EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

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FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'.

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## 3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:

. 'CONY' TO VOTE IN FAVOUR

. 'CONN' TO VOTE AGAINST

. 'ABST' TO ABSTAIN

.

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

. /CONY: RESOLUTION X, Y AND Z' IF ANY

. /CONN: RESOLUTION X, Y AND Z' IF ANY

. /ABST: RESOLUTION X, Y AND Z' IF ANY

.

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

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ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

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## 4. SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION /CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

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ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

1: \_\_\_\_\_,

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

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