

CS013

49821576

:

:

:

:

49761823

NDC0000000000

MC0285500000

"

-

"

()

(XMET)

"

"

-

Globaltrans Investment PLC

ORD SHS (

ISIN US37949E2046)

583467

XMET

VOLU

,

(.)

29 2021 . 13:00

02 2021 .

4 Profiti Ilia Street, 4046Germasogeias, Limassol, Cyprus

(-

-

/

)

ISIN

/

/

583467D84

Citibank
N.A.

Globaltrans
Investment PLC ORD
SHS

US37949E2046 US37949E2046

Globaltrans
Investment PLC

1 : 1

,

001	CONY	USD	19	2021 . 10:00
002	CONN	USD	19	2021 . 10:00
003	ABST	USD	19	2021 . 10:00
004	SPLI	USD	19	2021 . 10:00

Euroclear Bank S.A./N.V.

005	PROX		16	2021 . 09:00
-----	------	--	----	--------------

,

,

16.04.2021 09:00:00

006	NOAC
-----	------

08.04.2021:

Euroclear Bank S.A./N.V.

Euroclear Bank S.A./N.V.

- «MEET -

».

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

NOTE/NO LEGAL DOCUMENTATION TO BE COMPLETED
CAED/ANNUAL GENERAL MEETING

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

DOCUMENTATION:

.-----

YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA E-MAIL OR VIA THE WEBSITE:

.

A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 2009295-230

.

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.

.

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 2009295 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

.

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

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

.

ELECTRONIC INSTRUCTIONS:

.-----

1. FREE FORMAT MT 599/MT 568 USERS:

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

.

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.

.

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

.

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: CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

.

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

.

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'.

.

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

.

«

» (—)

,

«

».

Euroclear Bank S.A/N.V.

.

:

,

CA331 (– 68/CAIN)

(9

« »).

:

»), ABST (« CONY (« »), CONN (« »).

--- WEB-

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

--- SWIFT MT 565 ---

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

70E:PACO

--- ISO 20022 ---

A. (SPLI « »)
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

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

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

MIX

Meeting Agenda:

+ Meeting for GDR Holders

+ Ordinary Resolutions

1. Accept Financial Statements and
Statutory Reports (For, Against,
Abstain, Do Not Vote)

2. Approve Dividends of RUB 28.00
Per Share (For, Against, Abstain,
Do Not Vote)

3. Ratify PricewaterhouseCoopers as
Auditors and Authorize Board to Fix
Their Remuneration (For, Against,
Abstain, Do Not Vote)

4. Approve Discharge of Directors
(For, Against, Abstain, Do Not

Vote)

5. Elect John Carroll Colley as
Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

6. Elect Johann Franz Durrer as
Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

7. Elect Alexander Eliseev as
Director (For, Against, Abstain, Do
Not Vote)

8. Elect Andrey Gomon as Director
(For, Against, Abstain, Do Not
Vote)

9. Elect Vasilis P. Hadjivassiliou
as Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

10. Elect Sergey Maltsev as
Director (For, Against, Abstain, Do
Not Vote)

11. Elect Elia Nicolaou as Director
and Approve Her Remuneration (For,
Against, Abstain, Do Not Vote)

12. Elect George Papaioannou as
Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

13. Elect Melina Pyrgou as Director
(For, Against, Abstain, Do Not
Vote)

14. Elect Konstantin Shirokov as
Director (For, Against, Abstain,
Do Not Vote)

15. Elect Alexander Storozhev as
Director (For, Against, Abstain, Do

Not Vote)

16. Elect Alexander Tarasov as
Director (For, Against, Abstain,
Do Not Vote)

17. Elect Michael Thomaides as
Director (For, Against, Abstain,
Do Not Vote)

18. Elect Marios Tofaros as
Director and Approve His
Remuneration (For, Against, Abstain
, Do Not Vote)

19. Elect Sergey Tolmachev as
Director (For, Against, Abstain, Do
Not Vote)

+ Special Resolution

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

Blocking: No

Country: CY

Partial Vote: Yes

Split Vote: Yes

1: _____

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