

№ 13720255
22.09.2022

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

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 COTY INC, ISIN US2220702037. 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//1686579/60011
:20C::SEME//000000560533693S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20220922171641
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US2220702037
/XS/094210526
SHS COTY INC ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20220922
:98C::MEET//20221103083000
:98A::RDTE//20220909
:94E::MEET//Virtual-Only Meeting:
www.virtualshareholdermeeting.com/c
oty2021
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20221024200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20221025200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20221025200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20221025200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221025200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC

:17B::DFLT//Y
:70E::ADTX//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.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//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//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

1.1. Elect Director Beatrice

Ballini (For, Withhold, Do Not Vote)

1.2. Elect Director Joachim Creus

(For, Withhold, Do Not Vote)

1.3. Elect Director Olivier Goudet

(For, Withhold, Do Not Vote)

1.4. Elect Director Peter Harf (For

:70E::ADTX//, Withhold, Do Not Vote)

1.5. Elect Director Johannes P.

Huth (For, Withhold, Do Not Vote)

1.6. Elect Director Maria Ausuncion

Aramburuzabala Larregui (For,

Withhold, Do Not Vote)

1.7. Elect Director Anna Adeola

Makanju (For, Withhold, Do Not

Vote)

1.8. Elect Director Sue Y. Nabi

:70E::ADTX//(For, Withhold, Do Not Vote)

1.9. Elect Director Isabelle Parize

(For, Withhold, Do Not Vote)

1.10. Elect Director Erhard

Schoewel (For, Withhold, Do Not

Vote)

1.11. Elect Director Robert Singer

(For, Withhold, Do Not Vote)

2. Advisory Vote to Ratify Named Executive Officers' Compensation

:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

3. Ratify Deloitte Touche LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

[https://www.clearstream.com/clearstream-en/about-clearstream/du
e-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO