

№ 14055133
19.10.2022

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//000000565231728S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221018200041

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000560533693S

:16S:LINK

: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](http://www.virtualshareholdermeeting.com/coty2021)

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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO