

№ 15296105  
31.01.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО STARBUCKS CORPORATION, ISIN US8552441094.

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//1712056/37411

:20C::SEME//000000582666424S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230130212708

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000582632213S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US8552441094

/XS/009973575  
SHS STARBUCKS CORP  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/1681,  
:93B::SETT//UNIT/1681,  
:93B::UNBA//UNIT/1681,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230130  
:98C::MEET//20230323100000  
:98A::RDTE//20230113  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/S  
BUX2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230313200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230314200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230314200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230314200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230314200000  
: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 MESSAGE 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:  
1a. Elect Director Richard E. Allison, Jr. (For, Against, Abstain, Do Not Vote)  
1b. Elect Director Andrew Campion (For, Against, Abstain, Do Not Vote)  
1c. Elect Director Beth Ford (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//1d. Elect Director Mellody Hobson (For, Against, Abstain, Do Not Vote)  
1e. Elect Director Jorgen Vig Knudstorp (For, Against, Abstain, Do Not Vote)  
1f. Elect Director Satya Nadella (For, Against, Abstain, Do Not Vote)  
1g. Elect Director Laxman Narasimhan (For, Against, Abstain,

Do Not Vote)

1h. Elect Director Howard Schultz

(For, Against, Abstain, Do Not  
Vote)

2. Advisory Vote to Ratify Named  
Executive Officers' Compensation

(For, Against, Abstain, Do Not  
Vote)

3. Advisory Vote on Say on Pay

:70E::ADTX//Frequency (Abstain, Do Not Vote,  
One Year, Two Year, Three Year)

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

5. Report on Plant-Based Milk  
Pricing (For, Against, Abstain, Do  
Not Vote)

6. Adopt Policy on Succession  
Planning (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

7. Report on Operations in  
Communist China (For, Against,  
Abstain, Do Not Vote)

8. Commission Third Party  
Assessment on Company's Commitment  
to Freedom of Association and  
Collective Bargaining Rights (For,  
Against, Abstain, Do Not Vote)

9. Establish Committee on Corporate  
:70E::ADTX//Sustainability (For, Against,  
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this  
meeting was regressed to change the  
code of item 9 from S0206 to S0911

Establish Committee on Corporate  
Sustainability.

: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/duediligence/gdpr/dataprotection>  
:16S:ADDINFO