

№ 15296089
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

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//000000582632213S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230130183644
:25D::PROC//COMP
: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,
: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

:70E::ADTX//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::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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

