

№ 15659115
14.03.2023

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 СОСА-COLA COMPANY, ISIN US1912161007.

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//1727268/3776
:20C::SEME//000000590615003S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230314112747
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US1912161007
/XS/009716718
SHS COCA-COLA CO
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/7133,
:93B::SETT//UNIT/7133,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230314
:98C::MEET//20230425083000
:98A::RDTE//20230224
:94E::MEET//Virtual-Only Meeting(colon)
https(colon)//meetnow.global/KO2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230414200000
: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:

1.1. Elect Director Herb Allen (For, Against, Abstain, Do Not Vote)

1.2. Elect Director Marc Bolland (For, Against, Abstain, Do Not Vote)

1.3. Elect Director Ana Botin (For, Against, Abstain, Do Not Vote)

1.4. Elect Director Christopher C. Davis (For, Against, Abstain, Do Not Vote)

1.5. Elect Director Barry Diller (For, Against, Abstain, Do Not Vote)

1.6. Elect Director Carolyn Everson (For, Against, Abstain, Do Not Vote)

1.7. Elect Director Helene D. Gayle (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Alexis M. Herman (For, Against, Abstain, Do Not Vote)

1.9. Elect Director Maria Elena Lagomasino (For, Against, Abstain, Do Not Vote)

1.10. Elect Director Amity Millhiser (For, Against, Abstain,

Do Not Vote)

:70E::ADTX//1.11. Elect Director James Quincey

(For, Against, Abstain, Do Not

Vote)

1.12. Elect Director Caroline J.

Tsay (For, Against, Abstain, Do Not

Vote)

1.13. Elect Director David B.

Weinberg (For, Against, Abstain, Do

Not Vote)

2. Advisory Vote to Ratify Named

:70E::ADTX//Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

5. Report on Third-Party Civil

:70E::ADTX//Rights Audit (For, Against, Abstain

, Do Not Vote)

6. Issue Transparency Report on

Global Public Policy and Political

Influence (For, Against, Abstain,

Do Not Vote)

7. Report on Congruency of

Political Spending with Company

Values and Priorities (For, Against

, Abstain, Do Not Vote)

:70E::ADTX//8. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

9. Report on Risk Due to

Restrictions on Reproductive Rights

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