

№ 15928826
10.04.2023

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//000000595701819S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230407200123

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000590615003S

:16S:LINK

: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,
:93B::UNBA//UNIT/7133,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230314
:98C::MEET//20230425083000
:98A::RDTE//20230224
:94E::MEET//Virtual-Only Meeting(colon)
<https://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)
:70E::ADTX//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)
:70E::ADTX//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