

№ 25928583  
13.05.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

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 CONOCOPHILLIPS, ISIN US7185461040.

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//0000001172919437

:20C::SEME//4725132328069552

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250512204909

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725100322533322

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7185461040

077954732 SHS PHILLIPS 66 ORD REG

:16R:FIA

:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/40,  
:93B::SETT//UNIT/40,  
:93B::UNBA//UNIT/40,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250409  
:98A::RDTE//20250404  
:98C::MEET//20250521080000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
MESSAGE OR USE THE XACT GUI  
:70E::ADTX//Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: No  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
Vote Market Deadline is unknown  
:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: [www.ces.onlineservices.com/psx25](http://www.ces.onlineservices.com/psx25) vm, US  
:70E::ADTX//Additional Documentation URL:  
[www.phillips66.com](http://www.phillips66.com)  
:70E::ADTX//Resolution 1 + Management Universal Proxy (Wh: Management Universal Proxy (White Proxy Card)  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 2 + From the Combined List of Management Dissident Nominees  
- Elect 4 Directors  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1a: Elect Management Nominee Director A. Nigel Hearne  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1b: Elect Management Nominee Director John E. Lowe  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1c: Elect Management Nominee Director Robert W. Pease  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1d: Elect Management Nominee Director Howard I. Ungerleider  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1e: Elect Dissident Nominee Director Brian S. Coffman  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1f: Elect Dissident Nominee Director Sigmund L. Cornelius  
Status: Active  
Vote Option Allowed: For, Withhold, No Action  
:70E::ADTX//Resolution 1g: Elect Dissident Nominee Director Michael A. Heim

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1h: Elect Dissident Nomi  
nee Director Stacy D. Nieuwoudt

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 2: Declassify the Board  
of Directors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati  
fy Named Executive Officers' Compen  
sation

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 4: Advisory Vote on Say  
on Pay Frequency

Status: Active

Vote Option Allowed: Abstain, No Ac  
tion, One Year, Two Years, Three Ye  
ars

:70E::ADTX//Resolution 5: Ratify Ernst Young  
LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 6: Declassify the Board  
of Directors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3 + Dissident Universal  
Proxy (Gol: Dissident Universal Pro  
xy (Gold Proxy Card)

Listed for information only

Status: Active

:70E::ADTX//Resolution 4 + From the Combined Li  
st of Mana: From the Combined List  
of Management Dissident Nominees

- Elect 4 Directors

Listed for information only

Status: Active

:70E::ADTX//Resolution 5 + ELLIOTT NOMINEES: EL

LIOTT NOMINEES

Listed for information only

Status: Active

:70E::ADTX//Resolution 1a: Elect Dissident Nominee Director Brian S. Coffman

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1b: Elect Dissident Nominee Director Sigmund L. Cornelius

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1c: Elect Dissident Nominee Director Michael A. Heim

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1d: Elect Dissident Nominee Director Stacy D. Nieuwoudt

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 6 + COMPANY NOMINEES OPPOSED BY ELLIOTT

Listed for information only

Status: Active

:70E::ADTX//Resolution 1a: Elect Management Nominee Director A. Nigel Hearne

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1b: Elect Management Nominee Director John E. Lowe

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1c: Elect Management Nominee Director Robert W. Pease

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1d: Elect Management Nominee Director Howard I. Ungerleider

Status: Active

Vote Option Allowed: For, Withhold,

No Action

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Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati  
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Status: Active

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Abstain, No Action

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of Directors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please do not use the o  
ption Vote All Items WITH MANAGEMEN

T as there are voting items with a  
management recommendation of NONE.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//PHILLIPS(66)CAP.

:16S:ADDINFO



№ 25928736  
13.05.2025

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:16R:GENL

:20C::CORP//0000001172919437

:20C::SEME//4725132328071412

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250512215326

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725132328069552

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7185461040

077954732 SHS PHILLIPS 66 ORD REG

:16R:FIA

:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/40,  
:93B::SETT//UNIT/40,  
:93B::UNBA//UNIT/40,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250409  
:98A::RDTE//20250404  
:98C::MEET//20250521080000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98E::RDDT//20250512180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
MESSAGE OR USE THE XACT GUI  
:70E::ADTX//Reconfirm Instructions: Yes  
Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: No  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
Vote Market Deadline is unknown

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ADDR, Virtual-Only Meeting: [www.ces  
onlineservices.com/psx25 vm](http://www.ces<br/>onlineservices.com/psx25_vm), US

:70E::ADTX//Additional Documentation URL:

[www.phillips66.com](http://www.phillips66.com)

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Proxy (Wh: Management Universal Pr

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Status: Active

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inee Director A. Nigel Hearne

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1b: Elect Management Nom

inee Director John E. Lowe

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1c: Elect Management Nom

inee Director Robert W. Pease

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1d: Elect Management Nom

inee Director Howard I. Ungerleider

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1e: Elect Dissident Nomi

nee Director Brian S. Coffman

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1f: Elect Dissident Nomi

nee Director Sigmund L. Cornelius

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1g: Elect Dissident Nomi

nee Director Michael A. Heim

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

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nee Director Stacy D. Nieuwoudt

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Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3: Advisory Vote to Rati  
fy Named Executive Officers' Compen  
sation

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 4: Advisory Vote on Say  
on Pay Frequency

Status: Active

Vote Option Allowed: Abstain, No Ac  
tion, One Year, Two Years, Three Ye  
ars

:70E::ADTX//Resolution 5: Ratify Ernst Young  
LLP as Auditors

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 6: Adopt Policy Requirin  
g Annual Director Resignations

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3 + Dissident Universal  
Proxy (Gol: Dissident Universal Pro  
xy (Gold Proxy Card)

Listed for information only

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- Elect 4 Directors

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Status: Active

:70E::ADTX//Resolution 5 + ELLIOTT NOMINEES: EL  
LIOTT NOMINEES

Listed for information only

Status: Active

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nee Director Brian S. Coffman

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1b: Elect Dissident Nomi  
nee Director Sigmund L. Cornelius

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1c: Elect Dissident Nomi  
nee Director Michael A. Heim

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

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nee Director Stacy D. Nieuwoudt

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 6 + COMPANY NOMINEES OPP  
POSED BY EL: COMPANY NOMINEES OPPOSE  
D BY ELLIOTT

Listed for information only

Status: Active

:70E::ADTX//Resolution 1a: Elect Management Nom  
inee Director A. Nigel Hearne

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1b: Elect Management Nom  
inee Director John E. Lowe

Status: Active

Vote Option Allowed: For, Withhold,  
No Action

:70E::ADTX//Resolution 1c: Elect Management Nom  
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Status: Active

Vote Option Allowed: For, Withhold,  
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Status: Active

Vote Option Allowed: For, Withhold,  
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Abstain, No Action

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Status: Active

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:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please do not use the o  
ption Vote All Items WITH MANAGEMEN

T as there are voting items with a  
management recommendation of NONE.

:70E::ADTX//Disclaimer: Please be informed that  
this meeting was regressed to chan

ge the proposal text for item 6 (  
Sequence 15 and 32) from Declassi

fy the Board of Directors to Adopt  
Policy Requiring Annual Director Re  
signations.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//PHILLIPS(66)CAP.

