

№ 25941937  
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

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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 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//4725133328210235

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250513152703

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725132328071412

: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: 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

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

: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 Ratify Named Executive Officers' Compensation

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 Action, One Year, Two Years, Three Years

: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 Requiring Annual Director Resignations

Status: Active

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

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

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

:70E::ADTX//Disclaimer: Please do not use the option Vote All Items WITH MANAGEMENT

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

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

the proposal text for item 6 (Sequence 15 and 32) from Declassify the Board of Directors to Adopt Policy Requiring Annual Director Resignations.

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

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

:16S:ADDINFO

