

№ 29149907
29.09.2025

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 COTY INC, ISIN US2220702037. 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//0000001204039462

:20C::SEME//4725272348806086

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250929071308

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US2220702037

094210526 SHS COTY INC 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/140,
:93B::SETT//UNIT/140,
:93B::UNBA//UNIT/140,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250929
:98A::RDTE//20250912
:98C::MEET//20251106083000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::RDDT//20251028180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20251028180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20251028180000,000/00
:70E::INCO//SPLIT VOTE
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
: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.virtualshareholdermeeting.com/coty2025

, US

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

:70E::ADTX//Resolution 1a: Elect Director Beatrice Ballini

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1b: Elect Director Joachim Creus

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1c: Elect Director Frank Engelen

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1d: Elect Director Peter Harf

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1e: Elect Director Anna Adeola Makanju

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1f: Elect Director Sue Nabi

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1g: Elect Director Isabelle Parize

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1h: Elect Director Robert Singer

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 1i: Elect Director Gordon von Bretten

Status: Active

Vote Option Allowed: For, Withhold,

No Action

:70E::ADTX//Resolution 2: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Ratify Deloitte Touche LLP as Auditors

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

:95Q::ISSU//COTY INC

:16S::ADDINFO