

№ 33163271  
20.03.2026

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 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//0000001237738753

:20C::SEME//4726078376358567

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260319215533

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726077376107182

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US1912161007

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/12894,  
:93B::SETT//UNIT/12894,  
:93B::UNBA//UNIT/12894,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260316  
:98A::RDTE//20260302  
:98C::MEET//20260429083000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
: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  
Vote Deadline:  
2026-04-21T18:00:00.000Z  
Vote Market Deadline:  
UKWN  
:70E::ADTX//Meeting Location 1:  
ADDR, Virtual-Only Meeting: meetnow  
.global/KO2026, US  
:70E::ADTX//Additional Documentation URL:  
www.cocacola.com  
:70E::ADTX//Resolution 1.1: Elect Director Herb  
Allen  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.2: Elect Director Bela  
Bajaria  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.3: Elect Director Ana  
Botin  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.4: Elect Director Henr  
ique Braun  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1.5: Elect Director Chri  
stopher C. Davis  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 1.6: Elect Director Carolyn Everson  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.7: Elect Director Thomas S. Gayner  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.8: Elect Director Max Levchin  
Status: Active  
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:70E::ADTX//Resolution 1.9: Elect Director Amy Millhiser  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

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

:70E::ADTX//Resolution 1.11: Elect Director Caroline J. Tsay  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 1.12: Elect Director David B. Weinberg  
Status: Active  
Vote Option Allowed: For, Against, Abstain, 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 Ernst & Young LLP as Auditors  
Status: Active  
Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 4: Establish a Board Com

mittee on Sustainability to Assess

ROI of Sustainability Initiatives

Status: Active

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

:70E::ADTX//Resolution 5: Issue Report Evaluati  
ng Company's Plastic Packaging Poli  
cies

Status: Active

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

:70E::ADTX//Resolution 6: Report on Current Div  
ersity, Equity and Inclusion Effort  
s

Status: Active

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

:70E::ADTX//Resolution 7: Report on Risks Relat  
ed to Chemical Additives in Company  
's Food and Beverage Products

Status: Active

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

:70E::ADTX//Resolution 8: Report on Plans to Im  
prove Sustainability Disclosure

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

:95Q::ISSU//THE COCA-COLA COMPANY

:16S::ADDINFO

№ 33163313  
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:93B::UNBA//UNIT/1,  
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:16R:CAOPTN  
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