

№ 36233236
28.09.2026

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//0000001279465842
:20C::SEME//4726271410908440
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260928091710
: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//20260928
:98A::RDTE//20260910
:98C::MEET//20261105083000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//PROX
:17B::DFLT//N
:98E::RDDT//20261027180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::RDDT//20261027180000,000/00
: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
Vote Deadline:
2026-10-27T18:00:00.000Z
Vote Market Deadline:
UKWN

:70E::ADTX//Meeting Location 1:

ADDR, Virtual-Only Meeting: www.virtualshareholdermeeting.com/coty2026

, US

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

:70E::ADTX//Resolution 1a: Elect Director Patricia Capel

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 Carsten Fischer

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1e: Elect Director Alia Gogi

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1f: Elect Director Robert Kunze-Concewitz

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1g: Elect Director Maria Carla Liuni

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1h: Elect Director Stephanie Plaines

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 1i: Elect Director Markus Strobel

Status: Active

Vote Option Allowed: For, Withhold,
No Action

:70E::ADTX//Resolution 2: Amend Omnibus Stock Plan

Status: Active

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

:70E::ADTX//Resolution 3: Amend Non-Employee Director Restricted Stock Plan

Status: Active

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

:70E::ADTX//Resolution 4: Advisory Vote to Ratify Named Executive Officers' Compensation

Status: Active

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

:70E::ADTX//Resolution 5: Advisory Vote on Say on Pay Frequency

Status: Active

Vote Option Allowed: Abstain, No Action, One Year, Two Years, Three Years

:70E::ADTX//Resolution 6: 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: Please be aware that any additional Power of Attorney (POA) or other documentation requirements, as well as details on beneficial owner disclosures required for voting or meeting attendance, can be found in the Market Specificities ?

Additional Details document directly accessible via www.clearstream.com/GM-MSAD link. The document is also

:70E::ADTX//so available as an attachment on the Clearstream General Meeting Service webpage at www.clearstream.com/GM link.

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

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

:95Q::ISSU//COTY INC

:16S:ADDINFO