



**CAJA DE
VALORES**

Comunicado N° 11185
Ref.: Asamblea General Anual de
Andina PLC
Código CVSA: 91801
Código ISIN: GB00B8J9Q502

Buenos Aires, 10 de junio de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 30 de junio de 2022.

Aquellos depositantes que deseen tomar acción al respecto deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 22 de junio de 2022, hasta las 13:30 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 28 de junio de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.



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Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el área Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA0000006440460 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA0000006440460
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: GB00B8J9Q502
Common code: 080515065
Description: ANDINA PLC-ORDSHR 0.5

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: GBP

Corporate action details

Meeting date: 30 Jun 2022 - 17:00
Record date: 28 Jun 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: GBP
 Default processing flag: No
 Market deadline date: 28 Jun 2022
 Response deadline date: 24 Jun 2022 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 09 Jun 2022 - 24 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 24 Jun 2022 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Jun 2022
 Response deadline date: 24 Jun 2022 - 15:00
 Period of action: 09 Jun 2022 - 24 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 24 Jun 2022 - 16:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

IMFT(20022)
 INXF(20022)
 COAF(759778)
 MTYP(GMET)
 MTGD(30/06/2022 17:00)
 QRMR(Y)
 ISSN(ANDINA PLC)
 ICTY(GB)

METHOD OF PARTICIPATION

PAVA(Y)
 BODI(N)
 DURL(NO WEB ADDRESS AVAILABLE)

MEETING AGENDA

LABL(1)
 DESC(TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON)
 INFI(N)
 RSTA(ACTV)

LABL(2)
 DESC(TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY)
 INFI(N)
 RSTA(ACTV)

LABL(3)
 DESC(TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION)
 INFI(N)
 RSTA(ACTV)

LABL(4)
 DESC(TO RE-APPOINT RICARDO NICOLAS MALLO HERRERO AS A DIRECTOR OF

THE COMPANY)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(5)
 DESC(TO RE-APPOINT NEIL BLEASDALE AS A DIREC TOR OF THE COMPANY)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(6)
 DESC(TO RE-APPOINT MARCELO COMBA AS A DIRECT OR OF THE COMPANY)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(7)
 DESC(TO RE-APPOINT CECILIA IVES AVERSA AS A DIRECTOR OF THE
 COMPANY)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(8)
 DESC(TO AUTHORISE THE DIRECTORS TO ALLOT SHA RES PURSUANT TO
 SECTION 551 OF THE COMPANIES ACT 2006)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(9)
 DESC(TO DISAPPLY STATUTORY PRE-EMPTION RIGHT S IN ACCORDANCE
 WITH
 SECTION 570 OF THE COMPANIES ACT 2006)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(10)
 DESC(TO AUTHORISE THE DIRECTORS TO MAKE MARK ET PURCHASES OF
 THE
 SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006)
 INFI(N)
 RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTYP-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRNM-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
 RSTA-RESOLUTION STATUS
 SRDI-SRD2 REGULATION INDICATOR
 TITL-RESOLUTION TITLE
 VADR-VOTE BY MAIL - ADDRESS
 VADT-VOTE BY MAIL - ADDRESS TYPE
 VCTY-VOTE BY MAIL - COUNTRY CODE
 VDLN-ISSUER DEADLINE FOR VOTING
 VOTT-VOTE TYPE
 VTEL-VOTE BY TELEPHONE NUMBER
 VTNK-VOTE THROUGH NETWORK
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