



**CAJA DE
VALORES**

Comunicado N° 11454
Ref.: Asamblea General Ordinaria de
Andina PLC
Código CVSA: 91801
Código ISIN: GB00B8J9Q502

Buenos Aires, 13 de marzo de 2023

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 24 de marzo de 2023.

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 16 de marzo de 2023, hasta las 15:00 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 22 de marzo de 2023.

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 Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA0000009231413 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA0000009231413
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: 24 Mar 2023 - 17:00
Record date: 22 Mar 2023
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: 22 Mar 2023
Response deadline date: 20 Mar 2023 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 10 Mar 2023 - 20 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 20 Mar 2023 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 22 Mar 2023
Response deadline date: 20 Mar 2023 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 10 Mar 2023 - 20 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 20 Mar 2023 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 22 Mar 2023
Response deadline date: 20 Mar 2023 - 15:00

End of Securities Blocking Period: Unknown
 Period of action: 10 Mar 2023 - 20 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 20 Mar 2023 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: GBP
 Default processing flag: No
 Market deadline date: 22 Mar 2023
 Response deadline date: 20 Mar 2023 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 10 Mar 2023 - 20 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 20 Mar 2023 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 22 Mar 2023
 Response deadline date: 20 Mar 2023 - 15:00
 Period of action: 10 Mar 2023 - 20 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 20 Mar 2023 - 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(869325)
 MTYP(GMET)
 MTGD(24/03/2023 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(THAT THE SETTLEMENT AGREEMENT BE HEREBY APPROVED AND RATIFIED AND ANY CLAIMS WHETHER INITIATED OR NOT BE HEREBY WAIVED)
 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
QRMN-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

Issuer:

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