CAJA DE VALORES

Comunicado N° 11898
Ref.: Asamblea General Ordinaria de Telefónica S.A.
Código CVSA: 40620
Código ISIN: ES0178430E18

Buenos Aires, 15 de marzo de 2024

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 11 de abril de 2024.

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 5 de abril de 2024, 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 tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 5 de abril de 2024.

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.

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 de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

MM

Print

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CORPORATE ACTIONS

Corporate action details for CA00000003115093 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator:	Annual General Meeting ANNUAL GENERAL MEETING
Corporate action reference:	CA00000003115093
Mandatory/voluntary indicator:	Voluntary CA event
Corporate action processing:	Distribution

Main underlying security

ISIN:	ES0178430E18
Common code:	010037891
Description:	TELEFONICA SA

Financial instrument attributes

Type of financial instrument:	STOCK
Denomination currency:	EUR

Corporate action details

Shareholder rights directive indicator:	Yes
Meeting date:	11 Apr 2024 - 11:00
Record date:	05 Apr 2024
Certification:	No
Electronic certification:	NO CERTIFICATION REQUIRED
Paperwork:	NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	09 Apr 2024 - 12:00

Option 002 Consent Denied

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	09 Apr 2024 - 12:00

Option 003 Abstain

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024

Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 09 Apr 2024 - 12:00

Option 004 Split Instruction

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	09 Apr 2024 - 12:00

Option 005 Proxy Card

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	09 Apr 2024 - 12:00

Option 006 No Action

Corporate action option status:	Active
Default processing flag:	Yes
Market deadline date:	09 Apr 2024
Response deadline date:	09 Apr 2024 - 11:00
Period of action:	12 Mar 2024 - 09 Apr 2024
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	09 Apr 2024 - 12:00

Action to take

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FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
ODOC(TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
IMFT(20022)
INXF(20022)
COAF(ESMEETSR24000036)
MTYP(GMET)
MTGD(11/04/2024 11:00)
MADT(ADDR)
MADR(DISTRITO TELEFONICA - AUDITORIO DEL EDI FICIO CENTRAL, RONDA DE LA COMUNICACION S/N, 28050, MADRID)
MCTY(ES)
MURL(WWW.TELEFONICA.COM)
QRMR(N)
MTGD(12/04/2024 11:00)

MADT(ADDR)
MADR(DISTRITO TELEFONICA - AUDITORIO DEL EDI FICIO CENTRAL, RONDA DE LA COMUNICACION S/N, 28050, MADRID)
MCTY(ES)
MURL(WWW.TELEFONICA.COM)
QRMR(N)
ISSN(TELEFONICA SA)
.
METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(09/04/2024 2:00:00 PM)
MTHD(PRXY)
VDLN(09/04/2024 2:00:00 PM)
MTHD(EVOT)
VDLN(09/04/2024 2:00:00 PM)
PAVA(Y)
.
MEETING AGENDA

LABL(1)
TITL(.)
DESC(ANNUAL, INDIVIDUAL AND CONSOLIDATED ACC OUNTS, NON FINANCIAL
CONSOLIDATED INFOR MATION AND MANAGEMENT OF THE BOARD OF D IRECTORS OF TELEFONICA S.A. FOR THE FIN ANCIAL YEAR 2023.)
VOTT(BNDG)
AVIT(AMGT) AVIT(NOAC) AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS)
AURL(HTTP://WWW.TELEFONICA.COM/)
INFI(Y)
RSTA(ACTV)
.
LABL(1.1)
TITL(.)
DESC(APPROVAL OF THE ANNUAL ACCOUNTS AND MAN AGEMENT REPORT OF
BOTH TELEFONICA, S.A. AND ITS CONSOLIDATED GROUP OF COMPANIE S, FOR THE FINANCIAL YEAR 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
.
LABL(1.2)
TITL(.)
DESC(APPROVAL OF THE STATEMENT OF NON FINANC IAL INFORMATION OF THE CONSOLIDATED GRO UP OF COMPANIES HEADED BY TELEFONICA, S .A., FOR THE FINANCIAL YEAR 2023, INCLU DED IN THE CONSOLIDATED MANAGEMENT REPO RT OF TELEFONICA, S.A. AND ITS GROUP CO MPANIES CORRESPONDING TO THAT YEAR.)
VOTT(BNDG)
AVIT(AMGT) AVIT(ABST) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(1.3)
TITL(.)
DESC(DISCHARGE OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. FOR THE FINANCIAL YEAR 2023.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(2)
TITL(.)
DESC(APPROVAL OF THE PROPOSAL TO APPLY THE R ESULT OF TELEFONICA,
S.A. FOR THE FINAN CIAL YEAR 2023.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(3)
TITL(.)
DESC(RE ELECTION OF THE AUDITOR FOR THE FINA NCIAL YEAR 2024.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

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LABL(4)
TITL(.)
DESC(RE ELECTION, RATIFICATION, AND APPOINTM ENT, AS APPROPRIATE, OF COUNCILLORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(Y)
RSTA(ACTV)

.
LABL(4.1)
TITL(.)
DESC(RE ELECTION OF MR. ISIDRO FAINE CASAS A S DOMINICAL COUNCILLOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CFOR) AVIT(CAGS) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

.
LABL(4.2)
TITL(.)
DESC(RE ELECTION OF MR. JOSE JAVIER ECHENIQU E LANDIRIBAR AS INDEPENDENT COUNCILLOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

.
LABL(4.3)
TITL(.)
DESC(RE ELECTION OF MR. PETER LOSCHER AS IND EPENDENT COUNCILLOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT) AVIT(CAGS)
INFI(N)
RSTA(ACTV)

.
LABL(4.4)
TITL(.)
DESC(RE ELECTION OF MS VERONICA MARIA PASCUA L BOE AS
INDEPENDENT
COUNCILLOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

.
LABL(4.5)
TITL(.)
DESC(RE ELECTION OF CLAUDIA SENDER RAMIREZ A S INDEPENDENT COUNCILLOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

.
LABL(4.6)
TITL(.)
DESC(RATIFICATION AND APPOINTMENT OF MS SOLA NGE SOBRAL TARGA AS INDEPENDENT ADVISER .)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

.
LABL(4.7)
TITL(.)
DESC(RATIFICATION AND APPOINTMENT OF MR. ALE JANDRO REYNAL AMPLE AS INDEPENDENT ADVI SOR.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)

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LABL(5)
TITL(.)
DESC(REDUCTION OF SHARE CAPITAL BY DEPRECIAT ION OF OWN SHARES, EXCLUDING THE RIGHT OF OPPOSITION OF CREDITORS, REDRAFTING ARTICLE 6 OF THE ARTICLES OF ASSOCIATIO N CONCERNING SHARECAPITAL.)
VOTT(BNDG)

AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(6)
TITL(.)
DESC(REMUNERATION OF SHAREHOLDERS. DISTRIBUT ION OF DIVIDENDS FROM FREELY AVAILABLE RESERVES.)
VOTT(BNDG)
AVIT(AMGT) AVIT(ABST) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(7)
TITL(.)
DESC(APPROVAL OF A LONG TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. TO TELEFONICA GROUP D IRECTORS.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(8)
TITL(.)
DESC(DELEGATION OF POWERS TO FORMALIZE, INTE RPRET, REMEDY AND EXECUTE THE AGREEMENT S ADOPTED BY THE GENERAL MEETING OF SHA REHOLDERS.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
.
LABL(9)
TITL(.)
DESC(CONSULTATIVE VOTE ON THE 2023 ANNUAL RE PORT ON DIRECTORS' SALARIES.)
VOTT(BNDG)
AVIT(ABST) AVIT(AMGT) AVIT(CAGS) AVIT(CFOR) AVIT(NOAC) AVIT(WMGT)
INFI(N)
RSTA(ACTV)
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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
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Issuer:

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