



**CAJA DE
VALORES**

Comunicado N° 11439
Ref.: Asamblea General Ordinaria de
Telefónica S.A.
Código CVSA: 40620
Código ISIN: ES0178430E18

Buenos Aires, 1ro 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 30 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 23 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 24 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.



**CAJA DE
VALORES**

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 CA00000009140179 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000009140179
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: 30 Mar 2023 - 11:00
Record date: 24 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: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 28 Feb 2023 - 28 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Mar 2023 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 28 Feb 2023 - 28 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Mar 2023 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 28 Feb 2023 - 28 Mar 2023

Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 28 Feb 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 28 Feb 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 28 Feb 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 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
 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(ESMEETSR23000020)
 MTYP(GMET)
 MTGD(30/03/2023 11:00)
 MADT(ADDR)
 MADR(DISTRITO TELEFONICA AUDITORIO DEL EDIFICIO CENTRAL, RONDA DE LA COMUNICACION S/, 28050, MADRID)
 MCTY(ES)
 MURL(WWW.TELEFONICA.COM)
 QRMR(N)

MTGD(31/03/2023 11:00)
MADT(ADDR)
MADR(DISTRITO TELEFONICA AUDITORIO DEL EDIFICIO CENTRAL, RONDA DE
LA COMUNICACION S/N, 28050, MADRID)
MCTY(ES)
MURL(WWW.TELEFONICA.COM)
QRMR(N)
ISSN(TELEFONICA, S.A.)

METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(28/03/2023 2:00:00 PM)
MTHD(PRXY)
VDLN(28/03/2023 2:00:00 PM)
MTHD(EVOT)
VDLN(28/03/2023 2:00:00 PM)
PAVA(Y)

MEETING AGENDA

LABL(1)
TITL(.)
DESC(INDIVIDUAL AND CONSOLIDATED ANNUAL ACCO UNTS, CONSOLIDATED
NON FINANCIAL INFORMATION AND MANAGEMENT OF THE BOARD OF DI
RECTORS OF TELEFONICA, S.A. DURING FISC AL YEAR 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
AURL(WWW.TELEFONICA.COM)
INFI(Y)
RSTA(ACTV)

LABL(1.1)
TITL(.)
DESC(APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT
REPORT
OF BOTH TELEFONIC A, S.A. AND ITS CONSOLIDATED GROUP OF C
OMPANIES FOR FISCAL YEAR 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) 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 LED BY TELEFONICA, S.A. FOR
FISCAL YEAR 2022 INCLUDED IN THE C ONSOLIDATED MANAGEMENT
REPORT
OF TELEFO NICA, S.A. AND OF ITS GROUP OF COMPANIE S FOR SUCH
FISCAL YEAR.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(1.3)
TITL(.)
DESC(APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF
TELEFONICA, S.A. DURIN G FISCAL YEAR 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(2)
TITL(.)
DESC(APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES
OF
TELEFONICA, S.A. FOR FISCAL YEAR 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(3)
TITL(.)
DESC(RE ELECTION OF THE STATUTORY AUDITOR FO R FISCAL YEAR 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)

RSTA(ACTV)

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LABL(4)

TITL(.)

DESC(REDUCTION OF SHARE CAPITAL THROUGH THE CANCELLATION OF OWN

SHARES, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT, AMENDING THE TEXT OF ARTICLE 6 OF THE BY LAWS RELATING TO SHARE CAPITAL.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)

RSTA(ACTV)

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LABL(5)

TITL(.)

DESC(SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS FROM UNRESTRICTED RESERVES.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)

RSTA(ACTV)

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LABL(6)

TITL(.)

DESC(AUTHORIZATION FOR THE ACQUISITION OF OWN SHARES, DIRECTLY OR THROUGH GROUP COMPANIES.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)

RSTA(ACTV)

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LABL(7)

TITL(.)

DESC(APPROVAL OF THE TELEFONICA, S.A. DIRECTORS REMUNERATION POLICY.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)

RSTA(ACTV)

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LABL(8)

TITL(.)

DESC(DELEGATION OF POWERS TO FORMALIZE, INTERPRET, RECTIFY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)

RSTA(ACTV)

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LABL(9)

TITL(.)

DESC(CONSULTATIVE VOTE ON THE 2022 ANNUAL REPORT ON DIRECTORS REMUNERATION.)

VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

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
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Issuer:

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