LU0327357389 (KERNEL HOLDING S.A)

Загальні збори акціонерів (за бажанням)

26.11.2021 - дата обліку

10.12.2021, 15.00 - дата зборів

Місце зборів - Company's Registered Office, 19,

rue de Bitbourg, L-1273 Luxembourg

22.11.2021 - дедлайн подання інструкції щодо голосування (МТ565)

Детальна інформація додається нижче:

:16R:GENL

:20C::CORP//1590037/32827

:20C::SEME//000000503729355S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20211109170703

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN LU0327357389

/XS/032735738

SHS KERNEL HOLDING S.A. ORD REGS B

R

:16R:FIA

:11A::DENO//PLN

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//15465

:94F::SAFE//NCSD/KDPWPLPWXXX

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20211109

:98C::MEET//20211210150000

:98A::RDTE//20211126

:94E::MEET//Company's Registered Office, 19,

rue de Bitbourg, L-1273 Luxembourg

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20211209060000

:98C::RDDT//20211122200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20211209060000

:98C::RDDT//20211122200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20211209060000

:98C::RDDT//20211122200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20211209060000

:98C::RDDT//20211122200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20211209060000

:98C::RDDT//20211122200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//006

:22F::CAOP//NOAC

:17B::DFLT//Y

:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL

OCK (:16R:CAINST :16S:CAINST) AND/O

R ADDITIONAL INFORMATION BLOCK OF M

T 565 (:16R:ADDINFO :16S:ADDINFO) W

ILL BE DISREGARDED. CLEARSTREAM WIL

L NOT VALIDATE ANY OF THE INFORMATI

ON IN THESE BLOCKS.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED

INSTRUCTION and INCORRECTLY

FORMATTED MT565 DEADLINE IS 4

BUSINESS HOURS PRIOR TO DEADLINE

STATED IN DEDICATED FORMATTED FIELD

.:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

+ Annual Meeting Agenda

1. Receive and Approve Board's and

Auditor's Reports (For, Against,

Abstain, Do Not Vote)

2. Approve Consolidated Financial

Statements (For, Against, Abstain,

Do Not Vote)

3. Approve Financial Statements

:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

4. Approve Dividends (For, Against,

Abstain, Do Not Vote)

5. Approve Discharge of Directors

(For, Against, Abstain, Do Not

Vote)

6. Reelect Pieternel Boogaard as

Director (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//7. Reelect Nathalie Bachich as

Director (For, Against, Abstain, Do

Not Vote)

8. Reelect Sergei Shibaev as

Director (For, Against, Abstain, Do

Not Vote)

9. Reelect Anastasiia Usachova as

Director (For, Against, Abstain, Do

Not Vote)

10. Reelect Yuriy Kovalchuk as

:70E::ADTX//Director (For, Against, Abstain, Do

Not Vote)

11. Reelect Viktoriia Lukianenko as

Director (For, Against, Abstain, Do

Not Vote)

12. Reelect Yevgen Osypov as

Director (For, Against, Abstain, Do

Not Vote)

13. Approve Remuneration of Non

Executive Directors (For, Against,

:70E::ADTX//Abstain, Do Not Vote)

14. Approve Remuneration of

Executive Directors (For, Against,

Abstain, Do Not Vote)

15. Approve and Ratify Diversity,

Equality and Inclusion Policy (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: LU

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE

ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:16S:ADDINFO