LU0327357389 KERNEL HOLDING S.A.

Позачергові збори акціонерів (за бажанням)\_нагадування

22.07.2022 - дата обліку

22.08.2022, 15.00 - дата зборів

9, rue de Bitbourg, L-1273

Luxembourg - місце зборів

04.08.2022 - дедлайн подання інструкції щодо голосування (МТ565)

Детальна інформація додається нижче:

:16R:GENL

:20C::CORP//1672073/32827

:20C::SEME//000000551801411S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20220728200028

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000551246754S

:16S:LINK

: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//20220725

:98C::MEET//20220822150000

:98A::RDTE//20220722

:94E::MEET//9, rue de Bitbourg, L-1273

Luxembourg

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20220819180000

:98C::RDDT//20220804200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20220819180000

:98C::RDDT//20220804200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20220819180000

:98C::RDDT//20220804200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20220819180000

:98C::RDDT//20220804200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20220819180000

:98C::RDDT//20220804200000

: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 ++EGM

Meeting Agenda:

+ Extraordinary Meeting Agenda

1. Receive and Approve Directors'

Report Re: Creation of Authorized

Share Capital (For, Against,

Abstain, Do Not Vote)

2. Approve Creation of Authorized

Share Capital, Excluding the

Current Issued Share Capital (For,

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

3. Authorize Issuance of Equity or

Equity-Linked Securities without

Preemptive Rights and Amend Article

6 of the Articles of Association

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//Blocking: No

Country: LU

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that there may

be additional documentation

requirements to vote at this

meeting. If you wish to vote,

kindly contact your Client Service

Representative for more

information.

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

ACTIONS/REORG

:16S:ADDINFO