



Current report no 67/2008
dated 22 September 2008

NOTICE OF SHAREHOLDERS MEETING

The Board of directors of Kernel Holding SA hereby notifies shareholders of the GENERAL MEETING OF SHAREHOLDERS to be held on Monday, October 13, 2008 at 11.00 a.m. at the registered office of the Company. The agenda of the shareholders meeting shall be the following: Amendment of paragraph 2 of article 13 of the articles of association of the company, which shall then be read as follows: "The annual meeting will be held in Luxembourg at the registered office of the Company on the fifteenth of November at 5.00 p.m.".

Legal basis: Paragraph 39.1.1 of the Regulation of the Minister of Finance dated 19 October 2005 on ongoing and periodic information to be published by issuers of securities (Journal of Laws of 2005, No. 209, item 1744, as amended).

Signatures of individuals authorised to represent the Company:

Andrey Verevskyy

Patrick Conrad