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Arktis Radiation Detectors Ltd.
Räffelstrasse 11
8045 Zürich

Invitation to the Meeting of the Dividend Right Certificate Holders Arktis Radiation Detectors Ltd

Organisation concerned:
Arktis Radiation Detectors Ltd
CHE-113.773.856
Räffelstrasse 11
8045 Zürich

Notification details:

The board of directors of the Company hereby invites the dividend right certificate holders to the meeting of the dividend right certificate holders to be held on 28. September 2023, 3 p.m., at Notariat Hottingen-Zürich, Witikonstrasse 15, 8032 Zürich

with the following agenda items and requests:

1. Waiver of all rights under the existing dividend right certificates.

In view of the shareholder's general meeting of the Company to be held on the same day, at which a resolution shall be passed on the cancellation of article 35a of the Company's articles of association, the consent of the holders of dividend right certificate holders to waive all rights under the existing dividend right certificates must be obtained in advance.

If you attend in person, please bring along a valid identity card or passport. If you are unable to attend in person, please complete the power of attorney to be requested from the Company and sign it in wet-ink and send the original back to Nicole Krämer, Arktis Radiation Detectors Ltd, Räffelstrasse 11, 8045 Zurich.