



Current report no 32/2019

dated 25 November 2019

KERNEL UPDATED AGENDA AND PROPOSED RESOLUTIONS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Kernel Holding S.A. hereby inform about updated agenda and proposed resolutions for the annual general meeting of shareholders to be held on 10 December 2019 at 3.00 p.m. (Luxembourg time) at the registered office of the Company, at 19, rue de Bitbourg, L-1273 Luxembourg. All related forms and documents are available under: <https://www.kernel.ua/investor-relations/shareholder-meetings/>.

Legal grounds: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.

Signatures of individuals authorised to represent the Company:

Anastasiia Usachova

Yuriy Kovalchuk