



Current report no 03/2018

dated 26 February 2018

### **DIVIDEND RECORD AND PAYMENT DATES**

The board of directors of Kernel Holding S.A. hereby announces that the dividend of USD 0.25 per share (twenty five US cents per share), which was approved on the general meeting of shareholders held on 11 December 2017, will be payable on 26 April 2018 (the "Payment Date") to shareholders on the register at the close of business on 19 April 2018 (the "Record Date"). The dividend payment will be subject to deduction of Luxembourg withholding tax at a rate of 15%. Dividend will be paid in US dollars.

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 authorized to represent the Company:

Anastasiia Usachova

Yuriy Kovalchuk