



Current report no 54/2022

dated 25 November 2022

KERNEL ANNOUNCES DATE FOR Q1 FY2023 RESULTS PUBLICATION

Kernel Holding S.A. is announcing that it will report its Condensed Consolidated Interim Financial Statements for the 3 months ended 30 September 2022 on Friday, 9 December 2022.

Management will not hold a conference call to present the report, considering that no information additional to the one provided in the report is to be presented during such call. The management have no intentions to provide any guidance or outlook on the Company's future performance, considering the uncertainty prevailing in Ukraine due to the Russian invasion of Ukraine. The Company will return to the normal practice of organizing quarterly calls once the martial law is terminated in Ukraine.

The Company will continue to review the impact of the Russian invasion of Ukraine and will provide further information and updates when possible and will make further announcements as necessary to assure all the stakeholders are equally informed via Company website and regulatory channels of communication.

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 organized trading system, and public companies.

Signatures of individuals authorized to represent the Company:

Anastasiia Usachova

Viktoriiia Lukianenko