



Current report no 11/2019

dated 29 March 2019

**CONCLUSION OF THE AGREEMENT ON PERFORMING THE MARKET MAKER  
FUNCTION ON THE WARSAW STOCK EXCHANGE**

Kernel Holding S.A. (herein “**the Company**”, “**Issuer**”) is pleased to announce that the Company has concluded an agreement with Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Oddział – Dom Maklerski PKO Banku Polskiego (herein “**PKO BP Securities**”) with its registered office in Warsaw to act as a market maker of the Issuer. PKO BP Securities will start to act as a market maker of the Issuer as from 1 April 2019.

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