

Current report no 03/2020

dated 10 February 2020

## KERNEL ANNOUNCES DATE FOR H1 FY2020 RESULTS AND CONFERENCE CALL

Kernel Holding S.A. is announcing that it will report its Condensed Consolidated Interim Financial Statements for the 6 months ended 31 December 2019 on Thursday, 28 February 2020, prior to market opening. Management will hold a conference call at 14:00 UK time on the date of publication. Dial in is available on the Company's website under: <a href="https://www.kernel.ua/investor-relations/events/">https://www.kernel.ua/investor-relations/events/</a>

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