

The logo for Kernel Holding S.A. features the word "KERNEL" in a white, serif, all-caps font, centered within a dark green rectangular background.

Current report no 31/2019

dated 19 November 2019

**KERNEL ANNOUNCES DATE FOR Q1 FY2020 RESULTS AND CONFERENCE CALL**

Kernel Holding S.A. is announcing that it will report its Condensed Consolidated Interim Financial Statements for the 3 months ended 30 September 2019 on Wednesday, 27 November 2019, prior to market opening. Management will hold a conference call at 14:00 UK time on the date of publication. Dial in available on the Company's website under: <https://www.kernel.ua/investor-relations/events/>

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