



Current report no 59/2022

dated 20 December 2022

### **AGM DECLARES DIVIDEND AT NIL**

Kernel Holding S.A. informs that its annual general meeting of shareholders held on 20 December 2022 declared a dividend at nil for the financial year ended on 30 June 2022.

Legal grounds: Art. 56.1 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

Viktoriia Lukianenko