



Current report no 22/2021

dated 4 October 2021

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

Kernel Holding S.A. informs that the Consolidated Financial Statements for the year ended 30 June 2021 and standalone accounts of Kernel Holding S.A. are published and available on the Company's web-site under Investor Relations/Financial Reports: <http://www.kernel.ua/investor-relations/financial-reports/>.

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