



Current report no 06/2022

dated 01 February 2022

### **NOTIFICATIONS OF MANAGER'S TRANSACTIONS**

Kernel Holding S.A., a company with registered office in Luxembourg (the "Company") hereby announces that on 31 January 2022 the Company received a notifications of manager's transactions pursuant to Art. 19 of the Market Abuse Regulation from the legal entities closely associated with the persons discharging managerial responsibilities within the Company:

<b>Instrument:</b>	Shares of Kernel Holding S.A, ISIN code LU0327357389
<b>Nature of transaction:</b>	Disposal of shares under the share buyback program announced by Kernel Holding S.A. on 19 January 2022
<b>Price and volume:</b>	Price: PLN 56 per one share Volume: 1,169,305 shares
<b>Aggregated volume and price:</b>	Price: PLN 56 per one share Volume: 1,169,305 shares
<b>Date of transaction:</b>	27 January 2022
<b>Place of transaction:</b>	outside a trading venue

Legal grounds: Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

Signatures of individuals authorized to represent the Company:

Viktoriiia Lukianenko

Anastasiia Usachova