



Current report no 19/2022

dated 25 March 2022

KERNEL ANNOUNCES DATE FOR H1 FY2022 RESULTS PUBLICATION

Kernel Holding S.A. (the “**Company**”) announces that it will report its Condensed Consolidated Interim Financial Statements for the six months ended 31 December 2021 on Monday, 28 March 2022, after market closing.

Management will not hold a conference call to present the report, considering that no information additional to the one provided in the report is to be presented during such call. The management have no intentions to provide any guidance or outlook on Company’s future performance, considering the uncertainty prevailing in Ukraine due to the Russian invasion of Ukraine. The Company will return to the normal practice of organizing quarterly calls once the martial law is terminated in Ukraine.

The Company will continue to review the impact of the Russian invasion of Ukraine and will provide further information and updates when possible and will make further announcements as necessary to assure all Company stakeholders are equally informed via Company website and regulatory channels of communication.

Additionally, Company informs that it incidentally breached a rule 1.6 of the Best Practice for GPW Listed Companies 2021 because of continuing military aggression of Russia in Ukraine. That rule has not been breached incidentally in the last two years.

Legal grounds: par 29 sec 3a of the Warsaw Stock Exchange Rules.

Signatures of individuals authorised to represent the Company:

Anastasiia Usachova

Yuriy Kovalchuk