



Current report no 31/2022

dated 01 July 2022

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF TOTAL VOTES AT THE  
EXTRAORDINARY GENERAL MEETING HELD ON 01 JULY 2022**

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to organized Trading, and Public Companies, Kernel Holding S.A. informs that the shareholders present at the Extraordinary General Meeting of Shareholders held on 01 July 2022 at 3.00 p.m. (Luxembourg time) at the Company's registered office, 9 rue de Bitbourg, L-1273 Luxembourg, jointly held 44,196,265 shares out of total of 84,031,230 shares. The following entities named below were the shareholders representing at least 5% of the total votes during the meeting:

- Namsen Limited. The number of votes carried by the shares at the General Meeting: 31,974,011 equal to 72.3% votes present at the meeting and 41.3% of the total vote.
- Cascade Investment Fund. The number of votes carried by the shares at the General Meeting: 3,536,219 equal to 8.0% votes present at the meeting and 4.6% of the total vote.
- Kopernik Global All-cap Fund. The number of votes carried by the shares at the General Meeting: 2,478,524 equal to 5.6% votes present at the meeting and 3.2% of the total vote.

Legal grounds: Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005

Signatures of individuals authorized to represent the Company:

Yuriy Kovalchuk

Viktoriiia Lukianenko