



Current report no 41/2022

dated 23 September 2022

KERNEL ANNOUNCES DATE FOR FY2022 RESULTS PUBLICATION

Kernel Holding S.A. is announcing that it will report its Consolidated Financial Statements for year ended 30 June 2022 on Monday, 31 October 2022, prior to market opening.

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.

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

Signatures of individuals authorised to represent the Company:

Anastasiia Usachova

Yuriy Kovalchuk