



Current report no 45/2022

dated 25 October 2022

RESCHEDULING THE DATE FOR FY2022 RESULTS PUBLICATION

Kernel Holding S.A. is announcing that it will report its Consolidated Financial Statements for the year ended 30 June 2022 on Thursday, 10 November 2022, prior to market opening, instead of the previously announced reporting date set for 28 October 2022.

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 the 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 the 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

Viktoriia Lukianenko