



Current report no 47/2022

dated 11 November 2022

**RESCHEDULING THE DATE OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Kernel Holding S.A. is announcing that due to current geopolitical circumstances and resulting delays in the publication of the consolidated financial statements and unconsolidated financial statements of Kernel Holding S.A. it will reschedule the annual general meeting of shareholders to 16 December 2022 instead of the previously scheduled date set for 12 December 2022.

Legal grounds Article 56.1(2) of the Act on Offering – current and periodic information

Signatures of individuals authorised to represent the Company:

Anastasiia Usachova

Viktoriia Lukianenko