

Current report no. 05/2024

dated 8 February 2024

KERNEL ANNOUNCES DATE FOR 1H FY2024 RESULTS PUBLICATION

Kernel Holding S.A. (the "**Company**") is announcing that it will report its Condensed Consolidated Interim Financial Statements for the 6 months ended 31 December 2023 on Monday, 4 March 2024, after market closing.

Legal grounds: Art. 56.1.2 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organized trading system, and public companies.

Signatures of individuals authorized to represent the Company:

Anastasiia Usachova

Sergiy Volkov