



Current report no 37/2023

dated 28 October 2023

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2023

Kernel Holding S.A. informs that the Consolidated Financial Statements for the year ended 30 June 2023 and standalone accounts of Kernel Holding S.A. are published and available on the Company's website under Investor Relations/Financial Reports section: <http://www.kernel.ua/investor-relations/financial-reports/>.

Legal grounds: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.

Signatures of individuals authorised to represent the Company:

Anastasiia Usachova

Viktoriia Lukianenko