



Current report no 39/2023

dated 28 October 2023

KERNEL ANNOUNCES DATE FOR Q1 FY2024 RESULTS PUBLICATION

Kernel Holding S.A. (the “**Company**”) is announcing that it will report its Condensed Consolidated Interim Financial Statements for the 3 months ended 30 September 2023 on Friday, 22 December 2023, after market closing.

Additionally, the Company is announcing that:

- it will report its Operations Update for the three months ended 31 December 2023 on Monday, 22 January 2024, after market closing;
- it will report its Condensed Consolidated Interim Financial Statements for the six months ended 31 December 2023 on Friday, 22 March 2024, after market closing;
- it will report its Operations Update for the three months ended 31 March 2024 on Monday, 22 April 2024, after market closing;
- it will report its Condensed Consolidated Interim Financial Statements for the three months ended 31 March 2024 on Friday, 21 June 2024, after market closing;
- it will report its Operations Update for the three months ended 30 June 2024 on Monday, 22 July 2024, after market closing;

Finally, the Company is announcing that it will publish its Consolidated Financial Statements for the year ended 30 June 2024 on Monday, 28 October 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

Viktoriia Lukianenko