



Current report no 49/2023

dated 12 December 2023

AGM DECLARES DIVIDEND AT NIL

Kernel Holding S.A. informs that its annual general meeting of shareholders held on 11 December 2023 declared a dividend at nil for the financial year ended on 30 June 2023.

Legal grounds: Art. 56.1 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 authorized to represent the Company:

Anastasiia Usachova

Yevgen Osypov