



Current report no 48/2023

dated 12 December 2023

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF TOTAL VOTES AT THE
ANNUAL GENERAL MEETING HELD ON 11 DECEMBER 2023**

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to organized Trading, and Public Companies, Kernel Holding S.A. informs that the shareholders present at the Annual General Meeting of Shareholders held on 11 December 2023 at 3.00 p.m. (Luxembourg time) at the Company's registered office, 9 rue de Bitbourg, L-1273 Luxembourg, jointly held 279,705,336 shares out of total of 300,031,230 shares. The following entities named below were the shareholders representing at least 5% of the total votes during the meeting:

- Namsen Limited. The number of votes carried by the shares at the General Meeting: 276,914,889 equals to 99.00% votes present at the meeting and 94.37% of the total vote.

Legal grounds: Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005

Signatures of individuals authorized to represent the Company:

Anastasiia Usachova

Yevgen Osypov