



Current report no 22/2019

dated 17 September 2019

KERNEL ANNOUNCES DATE FOR FY2019 RESULTS AND CONFERENCE CALL

Kernel Holding S.A. is announcing that it will report its Consolidated Financial Statements for year ended 30 June 2019 on Monday, 30 September 2019, prior to market opening. Management will hold a conference call at 14:00 UK time on September 30. Dial-in number is available on the Company's website under: <http://www.kernel.ua/en/calendar/>

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

Yuriy Kovalchuk