



Current report no 24/2019

dated 30 September 2019

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

Kernel Holding S.A. informs that the Consolidated Financial Statements for the year ended 30 June 2019 and standalone accounts of Kernel Holding S.A. are published and available on the Company's web-site under Investor Relations/Financial Reports: <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

Yuriy Kovalchuk