



Current report no. 58/2008
dated 21 July, 2008

ACQUISITION OF SHARES IN KERNEL HOLDING S.A. BY A DIRECTOR AND A RELATIVE OF A DIRECTOR

The Board of Directors of Kernel Holding S.A. informs that on 21 July 2008 the Company received notification of the purchase by Mr. P. Conrad, a Director of the Company, and Mr. J-P Conrad, a relative of a Director of the Company, of 7,500 shares in Kernel Holding S.A.

Legal grounds: Art 70.1 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading system and on public companies (Journal of Laws of 2005, No 184 item 1539 as amended).

Signatures of individuals authorised to represent the Company:

Andrey Verevskyy

Patrick Conrad