



Current report no 39/2019

dated 12 December 2019

AGM APPROVES DIVIDEND OF USD 0.25 PER SHARE

Kernel Holding S.A. informs that its annual general meeting of shareholders held on 10 December 2019 approved a dividend of USD 0.25 per share. The general meeting delegated to the Board of Directors to set up record and payment dates to distribute the dividends.

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:

Yuriy Kovalchuk

Viktoriia Lukianenko