

Current report no. 24/2026

dated 02 September 2026

NOTIFICATION OF MANAGER'S TRANSACTION

Kernel Holding S.A., a company with a registered office in Luxembourg (the “**Company**”), hereby announces that on 02 September 2026, the Company received a notification of the manager's transaction pursuant to Article 19 of the Market Abuse Regulation from Namsen Limited, a legal entity closely associated with a person discharging managerial responsibilities within the Company.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Namsen Limited	
2	Reason for the notification		
a)	Position/status	A person closely associated with a person discharging management responsibilities, i.e., Mr. Andrii Verevskyi, in his position as Chairman of the Board of Directors of Kernel Holding S.A.	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Kernel Holding S.A.	
b)	LEI	5493003GR6L4DZOS2U12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Shares in Kernel Holding S.A. ISIN: LU0327357389	
b)	Nature of the transaction	Acquisition	
c)	Price(s) and volume(s)	Price	Volume
		19.93 PLN	1,204,776
d)	Aggregated information - Aggregated volume - Price	1,204,776 19.93 PLN	
e)	Date of the transaction	2026-09-02	
f)	Place of transaction	Outside the trading venue	

The transaction was carried out in connection with the mandatory sell-out procedure and formed part of the first of five Purchase Periods provided for under the procedure. The sell-out procedure remains ongoing, and eligible shareholders may continue to submit Sell-Out Requests until 29 December 2026, in accordance with the terms described in the Company's [Current Report No. 21/2026](#) dated 07 August 2026.

Signatures of individuals authorized to represent the Company:

Anastasiia Usachova

Sergiy Volkov