



Current report no. 30/2024

dated 12 August 2024

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF TOTAL VOTES AT THE
EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2024**

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to organized Trading, and Public Companies, Kernel Holding S.A. informs that the shareholders present at the Extraordinary General Meeting of Shareholders held on 12 August 2024 at 9:00 a.m. (Luxembourg time) at the Company's registered office, 9 rue de Bitbourg, L-1273 Luxembourg, jointly held 278,012,654 shares out of total of 293,429,230 shares. The following entities named below were the shareholders representing at least 5% of the total votes during the meeting:

- Namsen Limited. The number of votes carried by the shares at the General Meeting: 276,914,889 equals to 99.61% votes present at the meeting and 94.37% of the total vote.

Legal grounds: Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005

Signatures of individuals authorized to represent the Company:

Anastasiia Usachova

Sergiy Volkov