

CURRENT REPORT # 1/2024

30 January 2024



Dates for filing periodic financial reports in 2024

The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2024:

- | | |
|--|-------------|
| 1. Annual Report - Year 2023: | 30 Apr 2024 |
| 2. Interim Financial Statements - 1Q 2024: | 17 May 2024 |
| 3. Semi-annual Report - 1H 2024: | 28 Aug 2024 |
| 4. Interim Financial Statements - 9M 2024: | 15 Nov 2024 |

Legal grounds: Article 56.1 of Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies