

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

This notification is made in accordance with Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

Ovostar Union Public Company Limited (the "Company") hereby informs that the Company received notification of manager's transaction pursuant to Art. 19 of MAR from the legal entity closely associated with the persons discharging managerial responsibilities within the Company:

Details of the person discharging managerial responsibilities/persons closely associated	
Name	Prime One Capital Limited
Reason for the notification	
Position/Status	Persons closely associated to the notifying entity: Executive Directors Mr. Borys Bielikov (CEO, board member) and Mr. Vitali Veresenko (board member)
Initial notification/Amendment	Initial notification
Details of the Issuer	
Name	OVOSTAR UNION PUBLIC COMPANY LIMITED
Legal Entity Identifier	54930054O2GINV8PPT28
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	
Description of the financial instrument, type of instrument	Shares in Ovostar Union Public Company Limited
Identification code	ISIN NL0009805613
Nature of the transaction	Acquisition during the settlement of the public tender bid
Price(s) and volume(s)	70 PLN 2,801 shares
Aggregated information - Aggregated volume - Price	2,801 70 PLN
Date of the transaction	27 June 2024
Place of the transaction	XWAR – Warsaw Stock Exchange / main market
Additional information	The above shares were purchased by Prime One Capital Limited during the settlement of the Tender Offer announced on 22 May 2024.