

22 April 2024



**Change of the dates for filing periodic financial reports in 2024**

**Ovostar Union Public Company Limited** (WSE: OVO) (further referred to as “Company”), a vertically integrated holding company, one of the leading egg and egg products producer in Ukraine announces that

1. the Company will postpone publication of the audited Annual report for the year ended 31 December 2023 until 23 May 2024, and
2. the interim consolidated financial statements for the 3 months ended 31 March 2024 will be made public on 27 May 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*