

CURRENT REPORT # 1/2023

23 January 2023



Dates for filing periodic financial reports in 2023

The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2023:

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| 1. Annual Report - Year 2022: | 28 Apr 2023 |
| 2. Interim Financial Statements - 1Q 2023: | 16 May 2023 |
| 3. Semi-annual Report - 1H 2023: | 28 Aug 2023 |
| 4. Interim Financial Statements - 9M 2023: | 16 Nov 2023 |

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