

CURRENT REPORT # 1/2018

24 January 2018

Dates for filing periodic financial reports in 2018



The Board of Directors of Ovostar Union N.V. informs about the scheduled dates of publication of periodic financial reports in 2018:

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| 1. Annual Report - Year 2017: | 20 Apr 2018 |
| 2. Interim Financial Statements - 1Q 2018: | 15 May 2018 |
| 3. Semi-annual Report - 1H 2018: | 30 Aug 2018 |
| 4. Interim Financial Statements - 9M 2018: | 15 Nov 2018 |

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