

CURRENT REPORT # 1/2022

26 January 2022

Dates for filing periodic financial reports in 2022



The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2022:

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| 1. Annual Report - Year 2021: | 29 Apr 2022 |
| 2. Interim Financial Statements - 1Q 2022: | 16 May 2022 |
| 3. Semi-annual Report - 1H 2022: | 26 Aug 2022 |
| 4. Interim Financial Statements - 9M 2022: | 16 Nov 2022 |

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