

CURRENT REPORT # 1/2019

23 January 2019

Dates for filing periodic financial reports in 2019



The Board of Directors of Ovostar Union N.V. informs about the scheduled dates of publication of periodic financial reports in 2019:

- | | |
|--|-------------|
| 1. Annual Report - Year 2018: | 19 Apr 2019 |
| 2. Interim Financial Statements - 1Q 2019: | 15 May 2019 |
| 3. Semi-annual Report - 1H 2019: | 30 Aug 2019 |
| 4. Interim Financial Statements - 9M 2019: | 15 Nov 2019 |

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