

CURRENT REPORT # 1/2017

17 January 2017

Dates for filing periodic financial reports in 2017



The Board of Directors of Ovostar Union N.V. informs about the scheduled dates of publication of periodic financial reports in 2017:

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| 1. Annual Report - Year 2016: | 20 Apr 2017 |
| 2. Interim Financial Statements - 1Q 2017: | 15 May 2017 |
| 3. Semi-annual Report - 1H 2017: | 30 Aug 2017 |
| 4. Interim Financial Statements - 9M 2017: | 15 Nov 2017 |

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