



GENERALI

Otwarty Fundusz Emerytalny

OVOSTAR UNION N.V.
KONINGSLAAN 17 1075 AA AMSTERDAM

Fax 38 044 354 29 61

From: Generali Otwarty Fundusz Emerytalny

Date: 23 sierpnia 2011

Dear Sirs,

With reference to the information duty resulting from Art.69 of the Act on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29th 2005 Generali OFE with its registered seat in Warsaw, Postępu 15B street, informs that as the result of the transaction settled at 23-rd August 2011 it holds above 5% share in capital and votes at the General Meeting of Ovostar Union N.V.

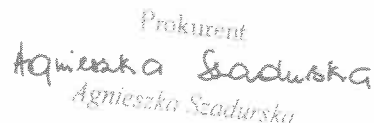
Before the transaction Generali OFE held 233 915 shares (two hundred thirty three thousand nine hundred fifteen shares) which represented 3,90% share in capital and votes at the General Meeting of the Company.

After the transaction Generali holds 330 415 shares (three hundred thirty thousand four hundred fifteen shares) which represents 5,51% share in capital and votes at The General Meeting of the Company

Best regards

Członek Zarządu

Rafał Markiewicz

Prokurent

Agnieszka Szadurska

Generali Powszechne Towarzystwo Emerytalne S.A.

ul. Postępu 15B, 02-676 Warszawa, Tel. +48 22 543 05 00, Fax +48 22 543 08 99

Spółka zarejestrowana w Sądzie Rejonowym dla m. st. Warszawy, XIII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS 8579.
Kapitał zakładowy: 145.500.000 PLN w pełni opłacony; NIP: 521-29-71-343.