



OVOSTAR UNION N.V
KONINGSLAAN 17 1075 AA AMSTERDAM

Fax 38 044 354 29 61

From: Generali Otwarty Fundusz Emerytalny

Date: 03 April 2012

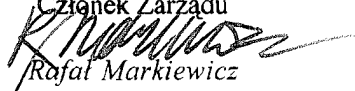
Dear Sirs,

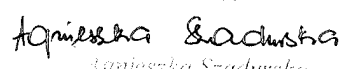
With reference to the information duty resulting from Art.69 of the Act on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29th 2005 Generali OFE with its registered seat in Warsaw, Postępu 15B street, informs that as the result of the transaction settled on 30-th March 2012 it increases in capital and votes at the General Meeting of Ovostar Unon N.V above 2% regarding to the previous publicated information.

Before the transaction Generali OFE held 720 726 shares (seven hundred twenty thousand seven hundred twenty six) which represented 12,01% share in capital and votes at the General Meeting of the Company.

After the transaction Generali holds 729 226 shares (seven hundred twenty nine thousand two hundred twenty six) which represents 12,15% share in capital and votes at The General Meeting of the Company.

Best regards,

Członek Zarządu

Rafał Markiewicz

Prokurent

Agnieszka Szadurska

