

Current report # 1/2015

Date of publication: 20.01.2014

Dates for filing periodical financial reports in 2015

The Board of Directors of Ovostar Union N.V. informs on the scheduled dates of publication of periodic reports in 2015:

1. Annual report for year 2014 – 16 April 2015
2. Report for the 1st quarter of 2015 – 15 May 2015
3. Semi-annual report for year 2015 – 28 August 2015
4. Report for the 9 months of 2015 – 12 November 2015

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