

CURRENT REPORT # 1/2020

23 January 2020

Dates for filing periodic financial reports in 2020



The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2020:

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| 1. Annual Report - Year 2019: | 24 Apr 2020 |
| 2. Interim Financial Statements - 1Q 2020: | 15 May 2020 |
| 3. Semi-annual Report - 1H 2020: | 28 Aug 2020 |
| 4. Interim Financial Statements - 9M 2020: | 16 Nov 2020 |

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