

CURRENT REPORT # 1/2021

26 January 2021

Dates for filing periodic financial reports in 2021



The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2021:

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| 1. Annual Report - Year 2020: | 23 Apr 2021 |
| 2. Interim Financial Statements - 1Q 2021: | 14 May 2021 |
| 3. Semi-annual Report - 1H 2021: | 27 Aug 2021 |
| 4. Interim Financial Statements - 9M 2021: | 16 Nov 2021 |

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