

**CURRENT REPORT # 1/2019**

23 January 2019

**Dates for filing periodic financial reports in 2019**



The Board of Directors of Ovostar Union Public Company Limited informs about the scheduled dates of publication of periodic financial reports in 2019:

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|--|-------------|
| 1. Annual Report - Year 2018:              | 19 Apr 2019 |
| 2. Interim Financial Statements - 1Q 2019: | 15 May 2019 |
| 3. Semi-annual Report - 1H 2019:           | 30 Aug 2019 |
| 4. Interim Financial Statements - 9M 2019: | 15 Nov 2019 |

**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