

CURRENT REPORT # 01/2025

27 January 2025

**INFORMATION ON POSTPONING COMPLETION OF THE ADMINISTRATIVE PROCEEDINGS
BY THE POLISH FINANCIAL SUPERVISION AUTHORITY**

The Management Board of Ovostar Union Public Company Limited, with its registered office in Nicosia, Cyprus (the "Company"), hereby informs that on January 27th, 2025, the notification was received from the Polish Financial Supervision Authority ("PFSA") related to pending administrative proceedings initiated by the Company's application to PFSA requesting a permit for delisting the Company's shares from trading on the regulated market operated by the Warsaw Stock Exchange. PFSA informed the Company that the completion of the administrative proceedings has been postponed to February 2025.

Legal basis:

Article 17(1) MAR