

Nicosia, Cyprus, 26 August 2024

From: Ovostar Union Public Company Limited (“Company”)

To: the shareholders of the Company

**NOTIFICATION TO THE SHAREHOLDERS
OF OVOSTAR UNION PUBLIC COMPANY LIMITED**

Further to the notification related to the squeeze-out of shares in Ovostar Union Public Company Limited, a company incorporated and operating under the laws of Cyprus, with its registered office in Nicosia, Cyprus, address: 1, Lampousas Street, Nicosia, Cyprus, registered with the Cyprus Registrar of Companies under the number HE 391687 (the “**Company**”) made on 22 August 2024 the Company hereby informs you that the entities acquiring the Company’s shares under the Squeeze-out are:

1) Shareholder 1:

Business name: Prime One Capital Limited

Registered Office: Nicosia, Cyprus

Address: 1 Lampousas, P.C. 1095, Nicosia, Cyprus

LEI: 549300QUOUZAUW17DP17

2) Shareholder 2:

Business name: Allied World National Assurance Company

Registered Office: New Hampshire, USA

Address: 10 Ferry Street, Suite 313, Concord, New Hampshire, 03301, USA

LEI: 549300BEECZ4I0VV1858,

whereby as part of the Squeeze-out, Shareholder 1 will acquire 10,852 shares of the Company, and the remaining shares of the Company will be acquired by Shareholder 2 as part of the Squeeze-out.

Ovostar Union Public Company Limited