22 April 2024



Publication of notifiable information on the acquisition or disposal of voting rights

In accordance with the provisions of section 19 of the Law providing for Transparency Requirements in relation to information about Issuers whose Securities are admitted to Trading on a Regulated Market, **OVOSTAR UNION PUBLIC COMPANY LIMTED** (the "**Company**"), the shares of which are listed on the Warsaw Stock Exchange, informs shareholders and investors in general of the following:

On 22 April 2024, the Company received the attached notification of major holding (Form 190-01-01) from the group Prime One Capital Limited, Resolution Group Reinsurance (Barbados) Limited, Wentworth Insurance Company Limited, Colonnade Insurance S.A., Zenith Insurance Company, Polskie Towarzystwo Reasekuracji Spółka Akcyjna and Odyssey Reinsurance Company, as persons acting in concert.

NOTIFICATION FORM FOR MAJOR HOLDING (Sections 28, 30, 31 και 31A of the Law)

NOTIFICATION OF MAJOR HOLDING

(to be sent to the relevant issuer and to the Cyprus Securities and Exchange Commission)ⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ: OVOSTAR UNION PUBLIC COMPANY LIMITED, registration number HE 391687 (listed on Warsaw Stock Exchange) **2.** Reason for the notification (please tick the appropriate box or boxes): [] An acquisition or disposal of voting rights [] An acquisition or disposal of financial instruments [] An event changing the breakdown of voting rights [x] Other (*please specify*)ⁱⁱⁱ: Acting in concert 3. Details of person subject to the notification obligation^{iv}: Full name: Prime One Capital Limited, HE 278593 1. City and Nicosia, Cyprus country of registered office (if applicable) 2. Full name: Resolution Group Reinsurance (Barbados) Limited -Fairfax Financial Holdings Limited City and country of registered office (if applicable) **Barbados** 3. Full name: Wentworth Insurance Company Limited -Fairfax Financial Holdings Limited City and country of registered office (if applicable) **Barbados** Full name: 4. Colonnade Insurance S.A. -Fairfax Financial Holdings Limited City and country of registered office (if applicable) Luxembourg Full name: Zenith Insurance Company -5. Fairfax Financial Holdings Limited City and

Par. 4 Directive DI190-2007-01 of 2017 (R.A.D. 222/2017)

					-
country of	registered office (if				
applicable)		California, USA			
		,			
6. Full name:		Delekie Tewersteine D		Alexina	
6. Full name:		Polskie Towarzystwo R	• •	Аксујпа –	
		Fairfax Financial Holdin	igs Limited		
City and					
country of	registered office (if				
applicable)		Warsaw, Poland			
7. Full name:		Odyssey Reinsurance Company –			
		Fairfax Financial Holdin	igs Limited		
City and					
country of	registered office (if				
applicable)		Connecticut, USA			
4 Full name of st	areholder(s) (if differe	nt from the person in po	int 3) ^v ·		
4. Full hame of St		in from the person in po	int 97 .		
					_
5. Date on which	the threshold was cros	sed or reached ^{vi} :			
19 April 2024					
6 Threehold whi	ch was crossed or reach	ad. 750/			_
6. Inreshold white	in was crossed or react	ieu: 75%			
					_
7. Total positions	of person(s) subject to	the notification obligation	tion <i>:</i>		
		% of voting rights			
	% of voting rights		Total %	Total number of	
	attached to shares	-	(8.A+8.B.1	voting rights of	
			•		
	(total of 8.A)	(total of 8.B.1 +	+8.B.2)	issuer ^{vii}	
		8.B.2)			
Resulting situatio	n 95.45%	-	95.45%	5,726,934	
on the date on					
which threshold					
was crossed or					
reached					
Position of previo	us n/a	n/a	n/a		
notification (<i>if applicable</i>)					

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached^{viii}:

A: Voting rights attached to shares

Class/type of	Number of v	oting rights ^{ix}	% of voting rights	
shares	Direct	Indirect	Direct	Indirect
(provide ISIN code	(section 28	(section 30	(section 28	(section 30
if possible)	of the Law)	of the Law)	of the Law)	of the Law)
NL0009805613	5,726,934	-	95.45%	-

SUBTOTAL A:	5,726,934	95.45%	
(Direct and Indirect)			

B.1: Financial Instrum Type of financial instrument	ents according to s Expiration date ^x	section 31(1)(a) of th Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/ converted	% of voting rights
-	-	-	-	-
		SUBTOTAL B.1	-	-

B.2: Financial Instruments with similar economic effect according to section 31(1)(b) of the Law					
Type of financial instrument	Expiration date ^{xii}	Exercise/ Conversion Period ^{xiii}	Physical or cash settlement ^{xiv}	Number of voting rights	% of voting rights
-	-	-	-	-	-
	<u>.</u>		SUBTOTAL B.2	-	-

9. Information in relation to the person subject to the notification obligation (*please tick the applicable box*):

- [] Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the issuer or the underlying issuer^{xv}.
- [x] <u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity^{xvi}:

Par. 4 Directive DI190-2007-01 of 2017 (R.A.D. Name ^{xvii}	222/2017) % of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	FORM 190-01-01 Total of both if it equals or is higher than the notifiable threshold
Vitalii Veresenko			
Borys Bielikov Prime One Capital Limited	65.93%		65.93%
Fairfax Financial Holdings Limited Fairfax Luxembourg Holdings S.à r.I Colonnade Insurance S.A.	7.11%		7.11%
Fairfax Financial Holdings Limited Zenith National Insurance Corp. Zenith Insurance Company	10.02%		10.02%
Fairfax Financial Holdings Limited Odyssey Group Holdings Inc Odyssey Reinsurance			
Company	6.96%		6.96%

11. Additional information^{xviii}:

The persons subject to the notification obligation have concluded an agreement on 19 April 2024 which sets out provisions and obligations of each party to exercise their voting rights, by concerted practice, towards achieving the agreed actions to be taken in relation to the issuer in question. From the persons that are subject to the notification obligation, as parties to the acting in concert relationship described further above: i) Prime One Capital Limited holds, directly, 3,956,046 shares, representing 65.93% of all the shares and voting rights, in the issuer; and (ii) Resolution Group Reinsurance (Barbados) Limited, Wentworth Insurance Company Limited, Colonnade Insurance S.A., Zenith Insurance Company, Polskie Towarzystwo Reasekuracji Spółka Akcyjna and Odyssey Reinsurance Company, all of which are indirectly ultimately held by Fairfax Financial Holdings Limited, directly collectively hold 1,770,888 shares, representing 29.52% of all the shares and voting rights, in the issuer. As such, all the parties acting in concert directly collectively hold 5,726,934 shares, representing 95.45% of all the shares and voting rights, in the issuer.

I/We declare that, to my/our knowledge, all of the above information is accurate and true.

(Name):

FOIVI PANAGIDOU HADIIGEORGIOU

for and on behalf of Inter Jura Cy (Directors) Limited, director of Prime One Capital Limited

Par. 4 Directive DI190-2007-01 of 2017 (R.A.D. 222/2017)

(Signature):	AA
(Place, Date)	Micosia (ypras, 19/04/24
(Name):	for and on behalf of Fairfax Financial Holdings Limited
(Signature):	
(Place, Date)	

(Signature):	
(Place, Date)	
(Name):	Derek Bulas, Chief Legal Officer for and on behalf of Fairfax Financial Holdings Limited
(Signature):	Deale Blis
(Place, Date)	Toronto, Ontario, Canada, April 19, 2024