

Ovostar Union N.V. reports results of the Annual General Meeting of Shareholders

Amsterdam, 25 June 2013

Ovostar Union N.V. (the “Company”) today announced the results of the Annual General Meeting of Shareholders (“AGM”) held on 25 June 2013. The following resolutions proposed at the AGM were approved by the shareholders present or represented at the AGM.

Resolution 1

Adoption of the 2012 Annual Accounts.

Resolution 2

Granting discharge to the directors for all acts of management during the financial year ended 31 December 2012.

Resolution 3

Adoption of profit appropriation for the financial year ended 31 December 2012.

Resolution 4a and 4b

Adoption of the Company’s remuneration policy and remuneration for financial year 2013.

Resolution 5

Appointment of the company’s external auditor for financial year 2013.

Resolution 6

Delegation to the Board of Directors of the authority to issue (rights to subscribe for) shares and cancel pre-emptive rights.

Resolution 7

Authorization of the Board of Directors to purchase shares in the Company’s own capital and to alienate purchased shares in the Company’s own capital.

All resolutions come in force at the day of their adoption.