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## E-STAR ALTERNATIVE PLC.

### EXTRAORDINARY ANNOUNCEMENT

Pursuant to the Capital Market Act and to Decree no. 24/2008 (VIII.15) of the Ministry of Finance

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The Board of Directors of E-Star Alternative Plc. informs its reputable investors that the group of subsidiaries of E-Star has been expanded by the below company:

Name: Nonea sp. z.o.o.  
Seat: pl. Pilsudskiego 1., 00-078 Warszawa  
Register number: 380556  
Owner: 100 % E-Star Alternatív Nyrt.

Board of Directors  
E-Star Alternative Plc.