

Current report No 14/2021
07 June 2021

Notification concerning purchase of shares within the Buyback programme

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that on June 4, 2021 during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 1,246 with the average price of PLN51.98 per share.

The shares have been bought pursuant to the Resolution No. 12 of the Annual General Meeting of Shareholders of the Company adopted on 28 May 2021.

Name of the Broker: WOOD & COMPANY FINANCIAL SERVICES, A. S.

Legal grounds: Article 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
07-06-2021	Viktor Ivanchyk	Proxy	Viktor Ivanchyk