

Current report No 31/2015
03 November 2015

Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between October 26, 2015 and October 30, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 7 032 with the average price of PLN 34.59 per share.

Daily purchases information is as follows:

| Quantity | Price | Trade Date/Time | Quantity | Price | Trade Date/Time |
|----------|-------|---------------------|----------|-------|---------------------|
| 200 | 33,2 | 26.10.2015 17:01:43 | 60 | 34,62 | 27.10.2015 17:01:01 |
| 200 | 33,2 | 26.10.2015 17:02:14 | 40 | 35 | 28.10.2015 09:00:00 |
| 209 | 33,2 | 26.10.2015 17:03:07 | 15 | 35 | 28.10.2015 09:27:52 |
| 13 | 33,99 | 27.10.2015 09:00:01 | 42 | 35 | 28.10.2015 16:17:35 |
| 5 | 33,9 | 27.10.2015 09:28:38 | 13 | 35 | 28.10.2015 16:19:19 |
| 230 | 33,9 | 27.10.2015 09:28:59 | 16 | 35 | 28.10.2015 16:20:22 |
| 55 | 33,9 | 27.10.2015 09:38:44 | 35 | 35 | 28.10.2015 09:27:52 |
| 80 | 33,9 | 27.10.2015 10:18:22 | 15 | 35 | 28.10.2015 16:17:34 |
| 58 | 33,9 | 27.10.2015 10:19:17 | 87 | 35 | 28.10.2015 16:19:19 |
| 55 | 33,9 | 27.10.2015 10:25:02 | 24 | 35 | 28.10.2015 16:20:22 |
| 117 | 34,47 | 27.10.2015 11:10:45 | 74 | 35 | 29.10.2015 09:06:47 |
| 74 | 34,47 | 27.10.2015 11:10:45 | 100 | 35 | 29.10.2015 09:07:23 |
| 813 | 34,52 | 27.10.2015 11:34:12 | 50 | 35 | 29.10.2015 09:08:25 |
| 734 | 34,52 | 27.10.2015 11:34:26 | 1276 | 34,9 | 29.10.2015 10:46:52 |
| 39 | 34,61 | 27.10.2015 13:03:56 | 1313 | 35 | 29.10.2015 10:45:38 |
| 16 | 34,61 | 27.10.2015 13:28:05 | 187 | 35 | 29.10.2015 10:46:52 |
| 16 | 34,62 | 27.10.2015 17:00:02 | 600 | 34,7 | 29.10.2015 13:52:08 |
| 40 | 34,62 | 27.10.2015 17:00:40 | 131 | 34,95 | 30.10.2015 12:05:22 |

The shares have been bought acting pursuant to the resolution No.6 adopted by the Annual General Meeting of the Company on 18 June 2015 (see current report No. 20/2015 dated 19 June 2015).

Name of the Broker: Pekao Investment Banking S.A.

Legal grounds: Article 56.1 of Polish Act of 29 July 2005 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: |
| 03-11-2015 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |