

Current report No. 19/2015

Date: 19 June 2015

Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V.

The Board of Directors of ASTARTA Holding N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V. ("AGM") held on June 18, 2015 in Amsterdam:

| Shareholder | Number of shares held | Number of voting rights | Percentage of votes exercised at the AGM | Percentage of the total number of voting rights in the Company |
|---|------------------------------|--------------------------------|---|---|
| ALBACON VENTURES LTD. with its corporate seat in Nicosia, Cyprus | 9.450.000 | 9.450.000 | 54.91% | 37.80% |
| ALUXES HOLDING LTD. with its corporate seat in Limassol, Cyprus | 6.496.883 | 6.496.883 | 37.75% | 25.99% |

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: 19-06-2015 Name: Viktor Ivanchyk Title: Proxy Signature: Viktor Ivanchyk