

Current report no. 9/2018

Notification concerning disposal of shares in the Company

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs that on June 6th, 2018, the Company received from Aviva Investors Poland Towarzystwo Funduszy Inwestycyjnych S.A., with its office at Inflancka 4B, 00-189 Warszawa, the following notification:

“Acting on the basis of the Part 5.3.3 the Financial Supervision Act (Wft), Aviva Investors Poland Towarzystwo Funduszy Inwestycyjnych S. A. (mutual funds management company), acting as the company entitled to manage investment portfolios and as the company entitled to represent investment fund (according to Polish law Aviva Investors Poland Towarzystwo Funduszy Inwestycyjnych S. A. is governing body for the mentioned below funds) on behalf of the Aviva Investors Fundusz Inwestycyjny Otwarty and the Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty, hereby informs that due to the sales transaction of the shares of Astarta Holding N. V. (hereinafter referred to as “the Company”) that took place on 4 June 2018 the total number of the Company’s shares owned by the Aviva Investors Fundusz Inwestycyjny Otwarty and the Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty has decreased, so the total number of votes in the Company held by the Aviva Investors Fundusz Inwestycyjny Otwarty and the Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty has been reduced below 3% of total number of votes in the Company.

In result of the above mentioned transaction the Aviva Investors Fundusz Inwestycyjny Otwarty and the Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty hold 608 183 shares of the Company, that corresponds to 2,43% of the Company’s share capital and entitling to 608 183 votes which corresponds to 2,43% of total votes in the Company”.

The legal basis: Art. 70.1 of the Act of July 29, 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading system and on public companies (Journal of Laws of 2005, No. 184 item 1539).

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
08-06-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk