

Current report No. 19/2017

Date: 24 May 2017

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 May 23, 2017 in Amsterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of the total number of voting rights in the Company	Percentage of votes exercised at the AGM
ALBACON VENTURES LTD.	9,000,000	9,000,000	36.00%	72.67%
ALUXES HOLDING LTD.	1,951,583	1,951,583	7.81%	15.76%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	850,000	850,000	3.40%	6.86%

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

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: Name: Title: Signature:

24-05-2017 Viktor Ivanchyk Proxy Viktor Ivanchyk