

*Current report No 1/2021
12 January 2021*

Dates for filing periodical reports in 2021

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2021:

- I. Consolidated annual report for 2020 – April 12, 2021
- II. Consolidated semi-annual report for the 1st half of 2021 – August 11, 2021
- III. Consolidated interim reports:

For the 1st quarter of 2021 - May 19, 2021;
For the 3rd quarter of 2021 - November 9, 2021.

Legal grounds: Article 56.1.2 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.

<i>Date:</i>	<i>Name:</i>	<i>Title:</i>	<i>Signature:</i>
<i>12-01-2021</i>	<i>Viktor Ivanchyk</i>	<i>Proxy</i>	<i>Viktor Ivanchyk</i>