

Current report No. 24/2017

Date: 1 August 2017

### **Dates for filing periodical reports in 2017**

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs about the following amendment to the current report No. 7/2017 of 1<sup>st</sup> of February 2017.

The Company will publish its consolidated semi-annual report for the 1<sup>st</sup> half of 2017 on August 22, 2017 instead of August 11, 2017.

Consolidated interim report for the 3<sup>rd</sup> quarter of 2017 will be published as announced on November 7, 2017.

*Legal grounds: Article 56.5 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.*

### **SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

Date:	Name:	Title:	Signature:
01-08-2017	Viktor Ivanchyk	Proxy	Viktor Ivanchyk