

Investment in the Company by Fairfax Financial Holdings Limited

ASTARTA Holding N.V. (the Company) informs that the Company has received information that on 4th January 2017 Fairfax Financial Holdings Limited and its affiliates ("Fairfax") acquired major shareholding in the Company pursuant to the Share Purchase Agreement of which the Company informed on 25 August 2016 in current report No 18/2016.

Fairfax is a holding company listed on the Toronto Stock Exchange, which, through its subsidiaries, is engaged in property and casualty insurance and reinsurance and investment management. Fairfax acquired in total 2,497,500 shares in the Company, representing 9.99% of the total voting rights of the Company, from the Company's major shareholders, including 450,000 shares from Albacon Ventures Limited and 2,047,500 shares from Aluxes Holding Limited. The purchase price was 60 PLN per share.

Legal grounds: article 17 paragraph 1 of the EU Regulation No 596/2014 of The European Parliament And Of the Council of 16 April 2014 on market abuse (market abuse regulation)

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
05-01-2017	Viktor Ivanchyk	Proxy	Viktor Ivanchyk