

## Current report #4/2015

### Notification concerning disposal of shares in the Company

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs that on February 11, 2015, the Company received from MetLife Powszechne Towarzystwo Emerytalne S.A. the following notification:

“According to the article 69 of the Act of 29 July, 2005 on the public offer and the conditions for listing financial instruments to the regulated market system and on the public companies (Journal of Laws 2005, No. 184, item 1539 as amended) we inform that MetLife Otwarty Fundusz Emerytalny (formely Amplico OFE) represented by MetLife Powszechne Towarzystwo Emerytalne S.A. (formely Metlife PTE S.A.) has sold shares of Astarta Holding N.V., whose registered office is located in Amsterdam (hereinafter the Company), that gives the Fund less than 5% of the total number of votes on the General meeting.

Reducing the threshold of 5% of the shares took place on the Warsaw Stock Exchange on the 5<sup>th</sup> of February 2015. Before reducing Fund held 1 250 430 shares which accounted for 5.00% of the Company's share capital and gave right to 1 250 430 votes on the General Meeting which was 5.00% of the total number of votes on the General Meeting.

Currently the Fund is owner of 1 150 282 shares which is 4.60% of the Company's share capital and gives right to 1 150 282 votes of the General Meeting which is 4.60% of the total number of votes on the General Meeting”.

*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:
19-02-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk