

Report No 2/2017

Notification of manager's transaction and notification of substantial interest

Astarta Holding N.V. (the "Company") informs that the Company received a notification, made pursuant to article 19 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), regarding transactions in the Company's shares by Aluxes Holding Limited ("Aluxes"), an entity closely associated with Mr. Valery Korotkov, Non-Executive Director C and Chairman of the Board of Directors of the Company. The notification is attached to this report.

In addition, the Company received information on change of substantial interest in the Company held by Aluxes. Aluxes sold 2,047,500 shares in the Company, representing 8.19% of the Company's share capital and total votes. After the change Aluxes holds 4,446,383 shares in the Company representing 17.79% of the Company's share capital and total votes at the general meeting.

Legal grounds: *article 19 paragraph 3 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) and article*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
11-01-2017	Viktor Ivanchyk	Proxy	Viktor Ivanchyk