

Current report No 16/2021  
14 June 2021

### **Notification concerning purchase of shares within the Buyback programme**

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between June 7, 2021 and June 11, 2021, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 12,059 with the average price of PLN50.61 per share.

The shares have been bought pursuant to the Resolution No. 12 of the Annual General Meeting of Shareholders of the Company adopted on 28 May 2021.

Name of the Broker: WOOD & COMPANY FINANCIAL SERVICES, A. S.

*Legal grounds: Article 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.*

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

Date:	Name:	Title:	Signature:
14-06-2021	Viktor Ivanchyk	Proxy	Viktor Ivanchyk