

Current report No 23/2021
13 December 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 December 06, 2021 and December 10, 2021, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 1,824 with the average price of PLN43.50 per share.

Daily purchases information is as follows:

| Quantity | Trade Price | Trade Date |
|----------|-------------|---------------------|
| 200 | 44.45 | 06.12.2021 09:11:39 |
| 38 | 43.15 | 06.12.2021 11:51:41 |
| 200 | 43.20 | 06.12.2021 12:07:09 |
| 50 | 43.20 | 06.12.2021 12:07:54 |
| 116 | 43.40 | 06.12.2021 13:15:07 |
| 50 | 43.40 | 06.12.2021 13:18:18 |
| 80 | 43.40 | 06.12.2021 13:22:19 |
| 54 | 43.40 | 06.12.2021 13:26:10 |
| 7 | 43.35 | 06.12.2021 13:36:26 |
| 81 | 43.50 | 06.12.2021 14:46:28 |
| 134 | 43.50 | 06.12.2021 14:46:28 |
| 78 | 43.50 | 06.12.2021 14:50:58 |
| 300 | 43.30 | 06.12.2021 14:59:25 |
| 21 | 42.70 | 06.12.2021 16:48:31 |
| 6 | 42.70 | 06.12.2021 16:48:52 |
| 134 | 43.10 | 06.12.2021 17:00:12 |
| 94 | 43.75 | 07.12.2021 16:29:13 |
| 122 | 43.75 | 07.12.2021 16:29:13 |
| 59 | 43.75 | 07.12.2021 16:36:04 |

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 basis: Article 17 (1) MAR - inside information.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

| | | | |
|------------|-----------------|--------|-----------------|
| Date: | Name: | Title: | Signature: |
| 13-12-2021 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |