

Current Report no. 17/2015

Date: 03-06-2015

Completion of the share buyback programme

The Board of Directors of ASTARTA Holding N.V. (Company) hereby informs that the Company has completed the share buyback programme pursuant to the resolution No.8 adopted by the Annual General Meeting of the shareholders of the Company on 18 June 2014 (see current report No. 27/2014 dated 19 June 2014).

The Company summarized the results of the share buyback programme:

- the total number of shares acquired by the Company under the programme is 500 000 and corresponds to 500 000 votes at the General Meeting of the shareholders of Company;
- the total number of purchased shares represents 2% of the share capital and the total number of votes at the General Meeting of the Company;
- the average price per share was 33,6 PLN.

Legal grounds: Article 56.1.1 of Polish Act of 29 July 2005 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:
03-06-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk