

Current report No 1/2015

8 January 2015

The Board of Directors of ASTARTA Holding N.V. (Company) hereby informs that between December 22, 2014 and December 31, 2014, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 5 599 with the average price of PLN 19.62 per share.

The shares have been bought acting pursuant to the resolution No.8 adopted by the Annual General Meeting of the Company on 19 June 2014 (see current report No. 27/2014 dated 19 June 2014).

Legal grounds: Article 56.1 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:
08-01-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk