

Current report No 1/2016  
5 January 2016

### Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between December 28, 2015 and December 30, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 887 with the average price of PLN 33.01 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
99	32,7	28.12.2015 16:49:47
12	32,7	28.12.2015 16:49:48
189	32,98	28.12.2015 17:00:09
12	33	28.12.2015 10:42:32
21	33	28.12.2015 10:42:33
26	33	28.12.2015 11:01:37
10	33	28.12.2015 11:03:23
30	33	28.12.2015 11:22:56
201	33	28.12.2015 12:16:45
22	33	29.12.2015 12:34:59
67	33	29.12.2015 12:56:49
50	33	29.12.2015 13:22:27
50	33	29.12.2015 13:23:54
12	33,5	29.12.2015 16:41:47
29	33,5	29.12.2015 16:41:48
14	33,5	29.12.2015 16:41:49
15	33,5	29.12.2015 16:41:50
11	32,55	30.12.2015 15:00:33
17	33,94	30.12.2015 16:19:18

The shares have been bought acting pursuant to the resolution No.6 adopted by the Annual General Meeting of the Company on 18 June 2015 (see current report No. 20/2015 dated 19 June 2015).

Name of the Broker: Pekao Investment Banking S.A.

*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:
05-01-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk