

*Current report No 1/2018
17 January 2018*

Dates for filing periodical reports in 2018

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2018:

I. Consolidated annual report for 2017 – March 21, 2018.

II. Consolidated semi-annual report for the 1st half of 2018 – August 16, 2018.

III. Consolidated interim reports:

For the 1st quarter of 2018 - May 10, 2018;

For the 3rd quarter of 2018 - November 8, 2018.

Legal grounds: Article 56.1.2 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.

Date:	Name:	Title:	Signature:
17-01-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk