

Current report #1-2019

Date: 3 January 2019

Notification concerning acquisition of shares in the Company

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs that on January 2, 2019, the Company received from Kopernik Global Investors LLC ("Kopernik") with its office at Two Harbour Place, 302 Knights Run Ave Suite 1225, 33602, Florida, the United States, and registered in Delaware, the United States, the notification on the following matter.

On 27th December 2018 in the result of the purchase transaction of 3 216 shares in the share capital of Astarta Holding N.V, Kopernik Global Investors LLC direct share in the share capital of the Company and in the total number of votes at the Company's general meeting has increased and exceeded 5%.

Following the transaction, Kopernik holds directly 1 250 105 shares in the Company, representing 5% of the Company's share capital and carrying the right to 1 250 105 votes at the Company's general meeting.

The legal basis: Art. 70.1 of the Act of July 29, 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading system and on public companies (Journal of Laws of 2005, No. 184 item 1539).

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
03-01-2019	Viktor Ivanchyk	Proxy	Viktor Ivanchyk