

Current report No 12/2015

12 May 2015

The Board of Directors of ASTARTA Holding N.V. (Company) hereby informs that between May 04, 2015 and May 08, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 52 500 with the average price of PLN 25.76 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:
12-05-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk