

Current report No. 12/2017

Date: 20 March 2017

***Resolutions adopted at the General Meeting of Shareholders of
ASTARTA Holding N.V.***

The Board of Directors of ASTARTA Holding N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following resolutions were adopted at the General Meeting of the Company's Shareholders held on 17 March 2017 at J.J. Viottastraat 52, 1071 JT Amsterdam, the Netherlands, at 11 A.M. of local time.

Resolution No. 1 of 17 March 2017

of the General Meeting of Shareholders of the Company

regarding resignation of Mr. Korotkov as Non-Executive Director "C", Chairman of the Board

§1

The General Meeting of Shareholders of the Company hereby resolves to accept the resignation of Mr. Korotkov as Non-Executive Director "C", Chairman of the Board.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 2 of 17 March 2017

of the General Meeting of Shareholders of the Company

regarding appointment of Mr. Howard Dahl as Non-Executive Director "C", Chairman of the Board

§1

The General Meeting of Shareholders of the Company hereby resolves to appoint Mr. Howard Dahl as Non-Executive Director "C", Chairman of the Board.

§2

This resolution comes into force on the day of its adoption.

No objection was raised with respect to the Resolutions.

Legal grounds: *art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539) in conjunction with art. 5:25k of the Dutch Financial Supervision Act (Wet op het Financieel Toezicht).*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

| Date: | Name: | Title: | Signature: |
|------------|-----------------|--------|-----------------|
| 20-03-2017 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |