

Current report 12/2021
31 May 2021

Annual General Meeting approves dividend of EUR 0.50 per share

The Board of Directors of ASTARTA Holding N.V announces that on May 28, 2021 the Annual General Meeting of the Company passed a resolution to pay a distribution of EUR 0.50 per share on all ordinary shares in total amount of EUR 12,500,000.

In accordance with the decision adopted by the Board of Directors on May 28, 2021 the distribution will be paid on 23 June 2021 (the “Payment Date”) to shareholders on the register at the close of business day on 8 June 2021 (the “Record Date”). The distribution payment will be subject to deduction of Netherlands withholding tax at a rate of 15%. Dividend will be paid in EURO.

Legal grounds: Legal grounds: Art. 56.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
31-05-2021	Viktor Ivanchyk	Proxy	Viktor Ivanchyk