

Current report No. 13/2022

Date: 16 June 2022

Shareholders holding at least 5% of the voting rights at the Annual 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 shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V. ("AGM") held on June 16, 2022 in Amsterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of the total number of voting rights in the Company	Percentage of votes exercised at the AGM
ALBACON VENTURES LTD.	10,000,000	10,000,000	40.00%	54.98%
UNITED STATES FIRE INSURANCE	1,347,639	1,347,639	5.39%	7.40%
HWIC LG TERM VAL STR UCITS CCF	1,821,946	1,821,946	7.28%	10.01%
ODYSSEY REINSURANCE COMPANY	1,470,012	1,470,012	5.88%	8.08%
ZENITH INSURANCE	818,408	818,408	3.27%	4.49%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
16-06-2022	Viktor Ivanchyk	Proxy	Viktor Ivanchyk