

Current report No 14/2018
27 August 2018

Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between August 21, 2018 and August 24, 2018, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 2593 with the average price of PLN 32,49 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
500	32,8	21.08.2018 16:26:09
500	32,5	22.08.2018 16:23:05
500	32,6	23.08.2018 09:03:51
324	32,5	23.08.2018 09:15:00
302	32,2	24.08.2018 11:30:55
467	32,2	24.08.2018 17:00:00

The shares have been bought acting pursuant to the Resolution No. 8 adopted by the Annual General Meeting of Shareholders of the Company on 25 May 2018.

Name of the Broker: Pekao Investment Banking S.A.

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:
27-08-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk