

Current report No. 15/2016

Date: 15 July 2016

**Dates for filing periodical reports in 2016**

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs about the following amendment to the current report No. 4/2016 of 28 January 2016.

The Company will publish its consolidated semi-annual report for the 1st half of 2016 on August 12, 2016 instead of August 18, 2016.

Consolidated interim report for the 3rd quarter of 2016 will be published as announced on November 10, 2016.

*Legal grounds: Article 56.1.2 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.*

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

Date:	Name:	Title:	Signature:
15-07-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk