

Current report No 2/2015

Dates for filing periodical reports in 2015

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2015:

I. Consolidated annual report for 2014 – April 10, 2015.

II. Consolidated semi-annual report for the 1st half of 2015 – August 18, 2015.

III. Consolidated interim reports:

For the 1st quarter of 2015 - May 12, 2015;

For the 3rd quarter of 2015 - November 9, 2015.

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.

Date:	Name:	Title:	Signature:
28-01-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk