

Current report No 20/2019

Selection of an audit firm to audit financial statements

The Board of Directors of ASTARTA Holding N.V. (“Company”) hereby reports that on 18 July 2019 the Company adopted a resolution to appoint an accounting firm for rendering audit services for the financial year 2019. Having considered the proposals received from the approved list of external auditors, Pricewaterhousecoopers was selected as an external auditor of the Company for the financial year 2019.

Legal grounds: Article 17(1) of MAR – inside information

Date:
25-07-2019

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk