

Current report No 23/2018
26 November 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 November 19, 2018 and November 23, 2018, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 18 870 with the average price of PLN 29,59 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
220	29,6	19.11.2018 10:48:53
6000	29,6	19.11.2018 10:49:27
160	29,5	19.11.2018 11:21:42
490	29,5	19.11.2018 11:46:07
81	29,5	20.11.2018 16:02:45
392	29,6	20.11.2018 16:02:45
27	29,6	20.11.2018 16:02:45
123	29,6	20.11.2018 16:03:26
150	29,6	20.11.2018 16:31:08
800	29,6	20.11.2018 16:31:08
150	29,6	20.11.2018 16:31:15
1000	29,6	20.11.2018 16:31:22
150	29,6	20.11.2018 16:35:12
780	29,6	20.11.2018 16:45:50
320	29,6	20.11.2018 16:45:50
27	29,6	20.11.2018 16:46:07
1000	29,6	21.11.2018 13:55:32
3000	29,6	21.11.2018 13:56:03
193	29,5	22.11.2018 09:06:57
400	29,5	22.11.2018 10:39:05
1407	29,6	22.11.2018 17:00:15
2000	29,6	22.11.2018 17:00:55

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:
26-11-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk