

Current report No 25/2015

31 July 2015

**Notification concerning purchase of shares within the Buyback program**

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between July 27, 2015 and July 31, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 12 024 with the average price of PLN 35.40 per share.

The shares have been bought acting pursuant to the resolution No.6 adopted by the Annual General Meeting of the Company on 18 June 2015 (see current report No. 20/2015 dated 19 June 2015).

*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:
31-07-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk