

Current report No 26/2015
14 August 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 August 03, 2015 and August 07, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 5 339 with the average price of PLN 34.81 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
500	35.7	03.08.2015 09:42:15
400	35.7	03.08.2015 09:42:27
25	34.52	06.08.2015 16:15:16
121	34.52	06.08.2015 16:16:12
672	34.71	06.08.2015 14:19:05
51	34.71	06.08.2015 14:19:06
277	34.71	06.08.2015 14:19:07
12	34.7	06.08.2015 15:42:01
988	34.7	06.08.2015 15:42:01
293	33.3	07.08.2015 16:29:21
8	34.7	07.08.2015 15:40:50
53	34.75	07.08.2015 15:40:50
439	34.75	07.08.2015 15:40:51
1500	34.75	07.08.2015 15:40:57

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).

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:
14-08-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk