

Current report No 28/2015
25 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 17, 2015 and August 21, 2015, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 8 934 with the average price of PLN 34.41 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
231	35	17.08.2015 11:14:57
1000	35	17.08.2015 11:17:01
1000	35	17.08.2015 11:17:10
769	35	17.08.2015 11:17:20
50	33,5	18.08.2015 10:11:27
51	34,45	18.08.2015 11:21:08
47	34,45	18.08.2015 11:42:18
641	34,45	18.08.2015 11:43:11
2211	34,45	18.08.2015 11:43:11
2000	34,21	19.08.2015 14:50:26
134	32,84	20.08.2015 11:56:33
800	32,88	20.08.2015 11:42:03

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:
25-08-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk