

Current report No 3/2015

Preliminary unaudited results of the year 2014

The Board of Directors of ASTARTA Holding N.V. announces preliminary unaudited results for the year 2014:

- Consolidated revenue grew 8% to EUR 352 million
- Gross profit increased to EUR 135 million (+66%)
- EBITDA amounted EUR 116 million (+90%)
- Net debt declined 18% to EUR 216 million

Audited consolidated annual report for 2014 will be published in due course on April 10, 2015.

Legal grounds: Article 5:53 and subsequent of the Dutch Act of 28 September 2006 on rules regarding the financial markets and their supervision (Act on Financial Supervision - Wft.) in conjunction with Article 56.1.1 of the Polish Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organized Trading and on Public Companies of 29 July 2005.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
17-02-2015	Viktor Ivanchyk	Proxy	Viktor Ivanchyk