

Current report No 4/2016
28 January 2016

Dates for filing periodical reports in 2016

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2016:

I. Consolidated annual report for 2015 – March 29, 2016.

II. Consolidated semi-annual report for the 1st half of 2016 – August 18, 2016.

III. Consolidated interim reports:

For the 1st quarter of 2016 - May 11, 2016;

For the 3rd quarter of 2016 - November 10, 2016.

Legal grounds: Article 56.1.2 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.

Date:	Name:	Title:	Signature:
22-01-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk