

Current report No 5/2016
01 February 2016

Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between January 25, 2016 and January 29, 2016, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 731 with the average price of PLN 29.58 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
100	28,66	26.01.2016 15:00:56
1	28,66	26.01.2016 15:02:05
9	28,66	26.01.2016 15:02:35
32	28,66	26.01.2016 15:04:27
8	28,66	26.01.2016 15:04:37
50	29	27.01.2016 12:29:00
50	30	27.01.2016 16:41:09
100	30	29.01.2016 15:51:43
48	30	29.01.2016 15:51:52
42	30	29.01.2016 15:51:59
60	29,9	29.01.2016 15:55:46
111	29,8	29.01.2016 17:01:14
120	29,8	29.01.2016 17:01:14

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:
01-02-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk