

Current report No 7/2016
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Preliminary unaudited results for the year 2015

The Board of Directors of ASTARTA Holding N.V. announces preliminary unaudited results for the year 2015:

- Consolidated revenues were EUR 313 million
- Gross profit was 135 million
- EBITDA amounted EUR 125 million
- Net debt was EUR 174 million

Audited consolidated annual report for 2015 will be published in due course on March 29, 2016.

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:
19-02-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk