

Current report No 8/2017
9 February 2017

Notification concerning acquisition of shares in the Company

The Board of Directors of ASTARTA Holding N.V. (the "Company") informs that on February 8, 2017, the Company received from Towarzystwo Funduszy Inwestycyjnych PZU SA the following notification:

"Having regard to The Financial Supervision Act (Wtf), Towarzystwo Funduszy Inwestycyjnych PZU SA ("TFI PZU SA") with its registered office in Warsaw, Poland, acting for and on behalf of investment funds under management:

PZU Fundusz Inwestycyjny Otwarty Parasolowy,
PZU Specjalistyczny Fundusz Inwestycyjny Otwarty Globalnych Inwestycji,
PZU Specjalistyczny Fundusz Inwestycyjny Otwarty Universum,
PZU Fundusz Inwestycyjny Zamkniety Akcji Focus,
PZU Fundusz Inwestycyjny Zamkniety Surowcowy

hereinafter collectively referred to as "TFI PZU Funds", hereby informs that due to the purchase of 159 301 shares of Astarta Holding N.V. (hereinafter referred to as "the Company") on Warsaw Stock Exchange on 6 February 2017 with settlement date as of 8 February 2017, the total number of the Company's shares owned by TFI PZU Funds has exceeded the threshold of 3% of the share capital and the total number of voting rights in the Company.

As a result of the abovementioned transaction TFI ZU Funds hold jointly 908 686 shares of the Company, that represent 3.6347% of the Company's share capital and entitling to 908 686 votes which corresponds to 3.6347% of the total voting rights in the Company.

TFI PZU Funds do not hold other instruments entitling to exercise voting rights in the Company".

The legal basis: Art. 70.1 of the Act of July 29, 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading system and on public companies (Journal of Laws of 2005, No. 184 item 1539).

Date:	Name:	Title:	Signature:
09-02-2017	Viktor Ivanchyk	Proxy	Viktor Ivanchyk