

Resignation of a Non-Executive Director and appointment of a new Non-Executive Director in the Board of Directors

The Board of Directors of Astarta Holding PLC (the “Company”) informs that on October 26, 2022, Mr. Huseyin Arslan, a Non-Executive Director of the Board notified the Company of his intention to retire from the Company's Board of Directors for personal reasons, effective as of October 26, 2022. Mr. Huseyin Arslan did not advise the Company of any disagreement with the Company on any matter relating to its operations, policies or practices.

The Board would like to thank Mr. Huseyin Arslan for his personal involvement and commitments to the functioning of the Company’s Board of Directors, his association with the Company and the support Mr. Arslan offered during his tenure.

According to the Resolution of the Board of Directors as of October 27, 2022, the Company approved appointment of Mr. Markiyany Markevych as a new Non-Executive Director of the Company, effective from the date of the Resolution.

Legal basis: Art. 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

Date:
28-10-2022

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk