

Current report No 05/2023

ASTARTA HOLDING PLC Annual Report for the year ended 31 December 2022

The Board of Directors of ASTARTA HOLDING PLC informs that the Annual Report for the year ended 31 December 2022 was published and available on the Company's website under Investor Relations/Financial Results/Annual Results section: <u>https://astartaholding.com/financial-results-annual-results/</u>

Legal basis: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.

Date: 24-04-2023

Name: Viktor Ivanchyk **Title:** *Proxy*

Signature: Viktor Ivanchyk