

**Current report No. 3/2023**

**Date: 07 April 2023**

***Annual General Meeting of Shareholders of ASTARTA HOLDING PLC***

The Board of Directors of ASTARTA HOLDING PLC with its registered office in Nicosia, Cyprus (the "Company"), in accordance with its Memorandum and Articles of Association (the "Memorandum and Articles of Association") and the relevant provisions of the Cyprus Companies Laws, Cap. 113, is pleased to inform about convening:

the Annual General Meeting of the Company's Shareholders for 2023 (the "Annual General Meeting", the "AGM") to be held on 24 May 2023 at: 1, Lampousas Street, 1095, Nicosia, Cyprus, at 15:00 hours of local time through electronic means.

The Annual General Meeting's agenda will include the following items:

1. Opening of the Annual General Meeting.
2. Presentation and review of the Annual Report 2022 which includes the Management Report of the Company's Board of Directors, the Audited Consolidated Financial Statements of the Group of the Company and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, the Corporate Governance Report, and the Independent Auditors Report upon those financial statements (the 'Annual Report 2022).
3. Advisory vote in relation to the Annual Remuneration Report 2022.
4. Approval of the language to be used for the preparation of the Management Report and Annual Financial Report for the financial year 2023.
5. Adoption of the profit appropriation for the financial year 2022.
6. Appointment of the Company's external auditor for the financial year 2023.
7. Discussion of the Company's dividend policy.
8. Approval of the restated (i) Explanatory Guidance Note of the General Meeting, (ii) Explanatory Guidance Note of the Board of Directors and (iii) Remuneration Policy.
9. Any other matter that may, according to the Company's Articles of Association, be discussed at the Annual General Meeting.

In accordance with applicable provisions of Cyprus Company Laws, Cap. 113 and the Articles of Association of the Company, the date of the Annual General Meeting must be published by 07 April 2023 on the Company's website at [www.astartaholding.com](http://www.astartaholding.com). Further, the Notice for the AGM should be published to one, at least, daily Cypriot newspaper by 02 May 2023.

Along with the Notice for the AGM all documents prepared for the purpose of the AGM will be published on the Company's website at [www.astartaholding.com](http://www.astartaholding.com) by 02 May 2023, including:

- (a) the AGM agenda,

- (b) the Annual Report 2022,
- (c) the Annual Remuneration Report 2022,
- (d) a description of the proxy-voting procedure at the AGM through a Director, the form of a proxy together with draft voting instructions.

Additionally, hardcopies of the above-mentioned documents will be available to shareholders for review at the Company's offices in Nicosia, Cyprus at: 1, Lampousas Street, 1095, Nicosia, Cyprus by 02 May 2023.

Shareholders are advised that they should read carefully all the information relating to the Annual General Meeting which will be available at the Company's website: [www.astartaholding.com](http://www.astartaholding.com) and are kindly asked to address all queries with respect to the Annual General Meeting to the Board of Directors at the following addresses:

LLC Firm "Astarta-Kyiv"  
Astarta Business Center  
58 Yaroskavskaya Street  
04071 Kyiv  
Ukraine  
Fax: +38 044 585-94-03  
email: tetiana.gromova@astarta.ua

ASTARTA HOLDING PLC  
1, Lampousas Street,  
1095, Nicosia, Cyprus  
Fax: +357-22779939  
email: tetiana.gromova@astarta.ua

with a notice: the 2023 Annual General Meeting of ASTARTA HOLDING PLC

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

Date:	Name:	Title:	Signature:
07-04-2023	Viktor Ivanchyk	Director	Viktor Ivanchyk