

ANNEX 7.3

SECURITIES RULES FOR THE BOARD OF DIRECTORS OF ASTARTA HOLDING PLC (the "Company")

These Securities Rules (these "Securities Rules") for the Board of Directors of the Company (the "Board of Directors", the "Directors") shall govern the ownership interest of, and transactions in, securities (other than issued by the Company) by the members of the Board of Directors ("Other Listed Securities"). These Securities Rules were adopted on and will be effective as of 19 April 2023.

Article 1 Status and objective

- 1.1 These Securities Rules form an integral part of the Rules of the Board of Directors and only apply to Directors.
- 1.2 The objective of these Securities Rules is to promote transparency with regards to Directors' transactions in listed securities that have not been issued by the Company, in accordance with the laws of the Republic of Cyprus and the Warsaw Stock Exchange Corporate Governance Code (the "Code"), as well as to limit the risk that the good reputation of the Company as being an honorable enterprise be jeopardized as a result of Directors' transactions in Other Listed Securities.
- 1.3 These regulations shall be published on the Company's website:

www.astartaholding.com

Article 2 Authorized and unauthorized transactions

- 2.1 As far as not prohibited by these Securities Rules and the Company's Articles of Association and the Rules of the Board of Directors as well as the Company's insider trading rules, a Director may freely execute a transaction in other listed securities.
- 2.2 In the event that it is likely that a Director can make a judgment of the developments concerning a company issuing Other Listed Securities which is better than a judgment which can be made on the basis of information that is publicly available and this information has been obtained due to the Director's duties and involvement with the Company (for instance: the non-public information was obtained from suppliers or customers of the Company), the Director shall notify the chairperson of the Board of Directors; and the compliance officer at the request of the chairperson of the Board of Directors, or, if no such officer has been appointed, the chairperson of the Board of Directors may determine that the Director cannot transact in certain designated Other Listed Securities. A log shall be kept of all notifications and decisions reached.

Provided that, if the Director has transferred full discretionary authority for the management of his or her securities portfolio to an independent third party by means of an agreement in writing, or the Director invests exclusively in listed investment funds, s/he is exempt from compliance with the provision in par. 2.2. above.