

Current report No 17/2023

24 August 2023

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

The Board of Directors (hereinafter the “Board”) of ASTARTA HOLDING PLC (hereinafter the “Company”) informs that the Company received the Resignation Letter from Mr. Viktor Hladkyi, dated August 21, 2023, pursuant to which Mr. Viktor Hladkyi resigns from the position of an Executive Director of ASTARTA HOLDING PLC. Mr. Viktor Hladkyi did not advise the Company of any disagreement with the Company on any matter relating to its operations, policies or practices. On August 24, 2023 the Board approved the resignation of Mr. Viktor Hladkyi from the position of Executive Director of the Company as of August 21, 2023.

The Board would like to thank Mr. Viktor Hladkyi 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. Viktor Hladkyi offered during his tenure.

According to the Resolution of the Board of Directors as of August 24, 2023, the Board approved appointment of Mr. Viacheslav Chuk as a new Executive Director of the Company, following his Letter of Acceptance dated August 21, 2023. Mr. Viacheslav Chuk has a wide range of experience in the field of commercial strategy, tuning business processes to commercial risks, focusing on added value products and expanding in the new promising markets and therefore meets the criteria from the Company’s Profile of the Board.

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:
24-08-2023

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk