

Current report No 24/2023
13 December 2023

Notification on manager transaction

ASTARTA HOLDING PLC (“the Company”) hereby informs that on 11th of December, 2023 the Company received notification of manager's transaction pursuant to Art. 19 of the Market Abuse Regulation from the legal entity closely associated with the persons discharging managerial responsibilities within the Company:

| Details of the person discharging managerial responsibilities/person closely associated | | |
|---|---|-----------|
| a) Name | Albacon Ventures Limited | |
| Reason for the notification | | |
| a) Position/status | Executive Director, Viktor Ivanchyk | |
| b) Initial Notification Amendment | Initial notification | |
| Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) Name | ASTARTA HOLDING PLC | |
| b) LEI | 724500R38HLH2G58KQ51 | |
| Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) Description of the financial instrument, type of instrument Identification code | <i>Shares in ASTARTA HOLDING PLC ISIN: NL0000686509</i> | |
| b) Nature of the transaction | Acquisition | |
| c) Price(s) and volume(s) | Price | Volume |
| | 28.65 PLN | 154 |
| | 28.60 PLN | 2,661 |
| d) Aggregated information – Aggregated volume – Price | | 2,815 |
| | | 28.63 PLN |
| e) Date of the transaction | 2023-12-08 | |
| f) Place of the transaction | XWAR – Warsaw Stock Exchange | |
| g) Additional Information | The above shares were purchased by Mr. Viktor Ivanchyk through Albacon Ventures Limited | |

As a result of the above transactions, the number of shares held by Albacon Ventures Limited is 10,044,905 shares as of 08.12.2023.

Legal grounds: Article 19 Section 3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

| | | | |
|----------------------------|---------------------------------|------------------------|--------------------------------------|
| Date: 13-12-2023 | Name: Viktor Ivanchyk | Title: Proxy | Signature: Viktor Ivanchyk |
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