

Current report No 01/2024
03 January 2024

Notification on manager transaction

ASTARTA HOLDING PLC (“the Company”) hereby informs that on 2nd of January, 2024 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
		28.40PLN	14
		28.45PLN	100
		28.50PLN	175
		28.50PLN	47
		28.50PLN	120
d)	Aggregated information – Aggregated volume – Price		456
			28.49PLN
e)	Date of the transaction	2023-12-29	
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 10,064,902 shares as of 29.12.2023.

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:	Name:	Title:	Signature:
<i>03-01-2024</i>	<i>Viktor Ivanchyk</i>	<i>Proxy</i>	<i>Viktor Ivanchyk</i>