

Current report No. 23/2024
Date: 05 June 2024

Resolutions adopted at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC

The Board of Directors of ASTARTA HOLDING PLC with its corporate seat in Nicosia, Cyprus (the "**Company**") informs that the following resolutions were adopted at the Annual General Meeting of the Company's Shareholders held on June 4th, 2024, at: 1, Lampousas Street, 1095, Nicosia, Cyprus, at 15:00 P.M. of local time.

Resolution No. 1 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding advisory vote in relation to the Annual Remuneration Report 2023

§1

The Annual General Meeting of Shareholders of the Company casted a favorable advisory vote and approves the Remuneration report 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 2 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding confirmation of the appointment of Mr. Viacheslav Chuk as an Executive Director of the Company

§1

The Annual General Meeting of Shareholders of the Company resolved to confirm the appointment of Mr. Viacheslav Chuk as an Executive Director of the Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 3 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding confirmation of appointment of PricewaterhouseCoopers ltd as the Company's external auditor for the year 2023.

§1

The Annual General Meeting of Shareholders of the Company resolved to confirm the appointment of PricewaterhouseCoopers ltd as the Company's external auditor for the year ending December 31, 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 4 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding engagement of auditors for the financial year 2024**§1**

The Annual General Meeting of Shareholders of the Company resolved that the Board of Directors shall enter into negotiations with reputable auditor firms and depending on results of such negotiations, upon the recommendation from the Audit Committee of the Company, shall appoint one of these firms as the Company's external auditor to render audit services for the financial year 2024 and fix their remuneration.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 5 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding the approval of the new Remuneration Policy**§1**

The Annual General Meeting of Shareholders of the Company resolved to approve the new Remuneration Policy, which has been revised in collaboration with EY to align with best market practices.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 6 of 4 June 2024

of the Annual General Meeting of Shareholders of the Company

regarding profit appropriation and distribution of dividends for the financial year 2023**§1**

The Annual General Meeting of Shareholders of the Company approved the payment of dividends in the aggregate amount of EUR 12,500,000.00 based on EUR 0.50 per share and resolved to authorise the Board of Directors of the Company to define and determine the record date and the payment date for the payment of dividends.

§2

This resolution comes into force on the day of its adoption.

Legal grounds: *art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539)*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: 05-06-2024	Name: Viktor Ivanchyk	Title: Proxy	Signature: Viktor Ivanchyk
----------------------------	---------------------------------	------------------------	--------------------------------------