

Current report No 32/2024
29 August 2024

Appointment of the External Auditor for the Financial Year 2024

The Board of Directors of ASTARTA HOLDING PLC (hereinafter the “Company”) hereby reports that pursuant to Resolution No 4. regarding the engagement of auditors for 2024 adopted by the Annual General Meeting of the Shareholders on June 4th, 2024 (<https://astartaholding.com/wp-content/uploads/2024/06/current-report-23-2024-agm-resolutions.pdf>) has considered the recommendations from the Audit Committee and resolved to appoint KRESTON IOANNOU & THEODOULOU LTD, member of Kreston International Limited, as an External Auditor of the Company and of the Group of the Company for the financial year 2024.

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

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
29-08-2024	Viktor Ivanchyk	Proxy	Viktor Ivanchyk