

Current report No 01/2025  
13 January 2025

**Dates for filing periodical reports in 2025.**

The Board of Directors of ASTARTA HOLDING PLC (hereinafter “the Company”) announces the scheduled dates of publication of the Company's periodic reports in 2025:

- I. Consolidated annual report for the year ended 31 December 2024 – April 24, 2025
- II. Consolidated Interim Financial Statements for the three months ended 31 March 2025 – May 22, 2025
- III. Consolidated semi-annual report for the six months ended 30 June 2025 – August 28, 2025
- IV. Consolidated Interim Financial Statements for the nine months ended 30 September 2025 - November 20, 2025.

*Legal grounds: Article 56.1. of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.*

<b>Date:</b>	<b>Name:</b>	<b>Title:</b>	<b>Signature:</b>
13-01-2025	Viktor Ivanchyk	Proxy	Viktor Ivanchyk