

Current report No. 22/2025  
Date: 13 June 2025

### Shareholders holding at least 5% of shares 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 shareholders held at least 5% of shares participated at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC (“AGM”) held on June 12<sup>th</sup>, 2025 at 1, Lampousas Street, 1095, Nicosia, Cyprus:

Shareholder	Number of shares	Percentage of the total number of shares in the Company	Percentage out of shares casted at the AGM
ALBACON VENTURES LTD	10,350,559	41.40%	53.30%
ODYSSEY REINSURANCE COMPANY	1,918,730	7.67%	9.88%
HWIC GLOBAL EQUITY FUND	1,821,946	7.29%	9.38%
UNITED STATES FIRE INSURANCE COMPANY	1,732,255	6.93%	8.92%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

<b>Date:</b> 13-06-2025	<b>Name:</b> Viktor Ivanchyk	<b>Title:</b> Proxy	<b>Signature:</b> Viktor Ivanchyk
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