

Current report 26/2025
17 June 2025

Announcement of record and payment date for the payment of dividends

Following the resolution No.4 of the Annual General Meeting of ASTARTA HOLDING PLC (“the Company”) the Board of Directors of the Company was authorised to define and determine the record date and the payment date for the payment of dividends. In accordance with the decision of the Board of Directors of the Company the record and payment dates are set as follows:

- Record date – 02.07.2025.
- Payment date – 09.07.2025.

Legal grounds: Legal grounds: Art. 56.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

| Date: | Name: | Title: | Signature: |
|--------------|-----------------|---------------|-------------------|
| 17-06-2025 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |