

Current report No 1/2026  
13 January 2026

**Dates for filing periodical reports in 2026.**

The Board of Directors of ASTARTA HOLDING PLC (hereinafter “the Company”) announces the scheduled dates of publication of the Company's periodic reports in 2026:

- I. Consolidated Annual Report for the year ended 31 December 2025 – April 23, 2026
- II. Consolidated Interim Report for the three months ended 31 March 2026 – May 21, 2026
- III. Consolidated Semi-annual Report for the six months ended 30 June 2026 – August 27, 2026
- IV. Consolidated Interim Report for the nine months ended 30 September 2026 - November 19, 2026.

*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>
13-01-2026	Viktor Ivanchyk	Proxy	Viktor Ivanchyk