

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.

Date:	Name:	Title:	Signature:
13-01-2026	Viktor Ivanchyk	Proxy	Viktor Ivanchyk