

Current report No 11/2026

Dividend distribution for 2025

The Board of Directors of ASTARTA HOLDING PLC (hereinafter “the Company”, the “Board”) informs that it decided not to recommend distribution of dividends from the profits of the financial year 2025 for consideration by the Annual General Meeting to take place on June 16, 2026.

The Board’s decision is based on the need to retain earnings to support the Company’s ongoing investment and operating needs.

Legal basis: Art. 56.1.1 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.

Date:
22-05-2026

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk