

Current report 24/2025  
13 June 2025

### **Annual General Meeting approves dividend of EUR 0.50 per share**

The Board of Directors of ASTARTA HOLDING PLC (“the Company”) announces that on June 12<sup>th</sup>, 2025 the Annual General Meeting of the Company passed a resolution to pay a distribution of EUR0.50 per share on all ordinary shares.

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.

*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:**

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