

Current report 24/2024
05 June 2024

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 4th, 2024 the Annual General Meeting of the Company passed a resolution to pay a distribution of EURO.50 per share on all ordinary shares in total amount of EUR 12,500,000. The Annual General Meeting also resolved to authorise the Board of Directors of the Company 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:

Date:	Name:	Title:	Signature:
05-06-2024	Viktor Ivanchyk	Proxy	Viktor Ivanchyk