Current report 5/2020 13 February 2020

## Notification on the transaction by the insider

ASTARTA Holding N.V. (the Company) informs that on 12<sup>th</sup> February 2020 Mr. Viktor Ivanchyk, Chief executive officer acquired through Albacon Ventures Limited, in total 78,646 shares of the Company at an average price of 17.20 PLN per share, bringing the total shareholding of Albacon Ventures Limited from 9,607,294 shares prior to the acquisition, to 9,685,940 shares following the transaction, such shareholding, post transaction, being equivalent to 38.7% of total shares outstanding.

Legal grounds: Art.160.4 of the Law on Trading in Financial Instruments. Article 19 Section 3 of the Market Abuse Regulation – information about transactions concluded by persons discharging managerial responsibilities.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: Name: Title: Signature:

13-02-2020 Viktor Ivanchyk Proxy Viktor Ivanchyk