

Current report 7/2020
15 April 2020

Notification on the transaction by the insider

ASTARTA Holding N.V. (the Company) informs that on the 15th April 2020 Mr. Viktor Ivanchyk, Chief executive officer acquired through Albacon Ventures Limited, in total 100,000 shares of the Company at an average price of 12.43 PLN per share, bringing the total shareholding of Albacon Ventures Limited from 9,685,940 shares prior to the acquisition, to 9,785,940 shares following the transaction, such shareholding, post transaction, being equivalent to 39.14% 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: |
| 16-04-2020 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |