

Current report No 09/2024  
26 February 2024

### Notification on manager transaction

ASTARTA HOLDING PLC (“the Company”) hereby informs that on 22<sup>nd</sup> of February 2024 the Company received notification of manager's transaction pursuant to Art. 19 of the Market Abuse Regulation from the legal entity closely associated with the persons discharging managerial responsibilities within the Company:

	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Albacon Ventures Limited	
	Reason for the notification		
a)	Position/status	Executive Director, Viktor Ivanchyk	
b)	Initial Notification Amendment	Initial notification	
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ASTARTA HOLDING PLC	
b)	LEI	724500R38HLH2G58KQ51	
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	<i>Shares in ASTARTA HOLDING PLC</i> <i>ISIN: NL0000686509</i>	
b)	Nature of the transaction	Acquisition	
c)	Price(s) and volume(s)	Price	Volume
		28.90PLN	101
		28.90PLN	10
		28.75PLN	50
		28.70PLN	18
		28.70PLN	85
		28.75PLN	15
		28.70PLN	24
		28.95PLN	86
		28.90PLN	106
		28.90PLN	107
		28.80PLN	109
		28.80PLN	110
		28.80PLN	106
		28.95PLN	44

		28.90PLN	87
		28.85PLN	106
		28.70PLN	110
		28.70PLN	110
		28.80PLN	106
		28.80PLN	107
		28.75PLN	100
		28.75PLN	78
		28.80PLN	106
		28.85PLN	106
		28.85PLN	63
		28.85PLN	44
		28.75PLN	110
d)	Aggregated information		
	– Aggregated volume		2,204
	– Price		28.81PLN
e)	Date of the transaction	2024-02-22	
f)	Place of the transaction	<i>XWAR – Warsaw Stock Exchange</i>	
g)	Additional Information	The above shares were purchased by Mr. Viktor Ivanchyk through Albacon Ventures Limited	

As a result of the above transactions, the number of shares held by Albacon Ventures Limited is 10,109,138 shares as of 22.02.2024.

*Legal grounds: Article 19 Section 3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).*

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

<b>Date:</b> 26-02-2024	<b>Name:</b> Viktor Ivanchyk	<b>Title:</b> Proxy	<b>Signature:</b> Viktor Ivanchyk
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