

Current report No 25/2018
10 December 2018

Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between December 3, 2018 and December 7, 2018, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 16 000 with the average price of PLN 27,29 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
1334	27,3	04.12.2018 09:10:47
2666	27,4	04.12.2018 09:21:44
1	27,5	05.12.2018 09:24:47
548	27,5	05.12.2018 09:24:47
399	27,4	05.12.2018 10:06:51
548	27,4	05.12.2018 10:06:51
400	27,4	05.12.2018 10:06:51
6	27,4	05.12.2018 10:06:51
250	27,4	05.12.2018 10:31:17
541	27,4	05.12.2018 10:31:17
250	27,4	05.12.2018 10:36:42
1057	27,4	05.12.2018 10:36:42
1	27,6	06.12.2018 09:14:12
548	27,6	06.12.2018 09:14:12
3400	27,6	06.12.2018 09:14:21
50	27,6	06.12.2018 09:14:26
1	27,6	06.12.2018 09:14:34
100	26,6	07.12.2018 09:09:33
2000	26,6	07.12.2018 09:09:33
146	26,9	07.12.2018 09:16:32
1754	27	07.12.2018 10:11:28

The shares have been bought acting pursuant to the Resolution No. 8 adopted by the Annual General Meeting of Shareholders of the Company on 25 May 2018.

Name of the Broker: Pekao Investment Banking S.A.

Legal grounds: Article 56.1 of Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
10-12-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk