

Current report No 35/2024 19 September 2024

Notification on manager transaction

ASTARTA HOLDING PLC (hereinafter "the Company") herby informs that on 18th of September 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 mana | agerial responsibilities/person closely associated | | | |
|---------------------|---|--|--|--|--|
| a) | Name | Viktor Ivanchyk via Albacon Ventures Limited | | | |
| | Reason for the notification | | | | |
| a) | Position/status | Executive Director | | | |
| 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 | | | |
| | type of transaction; (iii) each date; and conducted | b be repeated for (i) each type of instrument; (ii) each (iv) each place where transactions have been | | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares in ASTARTA HOLDING PLC ISIN: NL0000686509 | | | |
| b) | Nature of the transaction | Acquisition | | | |
| C) | Price(s) and volume(s) | Price Volume 29.00PLN 40 29.00PLN 33 | | | |
| d) | Aggregated information | 29.00FLN 55 | | | |
| - Aggregated volume | | 73 | | | |
| | – Price | 29.00PLN | | | |
| e) | Date of the transaction | 2024-09-13 | | | |
| f) | Place of the transaction | XWAR – Warsaw Stock Exchange | | | |
| 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 10,191,625 shares as of 13.09.2024.

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:

| Date: | Name: | Title: | Signature: |
|------------|-----------------|--------|-----------------|
| 19-09-2024 | Viktor Ivanchyk | Proxy | Viktor Ivanchyk |