

Current report No 12/2018
17 July 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 July 9, 2018 and July 13, 2018, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 5 750 with the average price of PLN 33.56 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
1100	33,8	09.07.2018 09:19:41
56	33,5	09.07.2018 11:43:18
1044	33,5	09.07.2018 11:43:18
1100	33,5	10.07.2018 12:49:05
1100	33,5	10.07.2018 12:50:22
300	33,5	11.07.2018 13:02:24
200	33,5	11.07.2018 13:02:24
444	33,5	11.07.2018 13:02:43
56	33,5	11.07.2018 15:46:05
100	33,5	11.07.2018 16:22:15
45	33,5	12.07.2018 10:41:49
205	33,5	12.07.2018 10:41:49

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:
17-07-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk