

Current report No 26/2018  
18 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 10, 2018 and December 12, 2018, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 12 000 with the average price of PLN 26,85 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
400	26,9	10.12.2018 13:14:52
750	27	10.12.2018 15:51:02
2831	27	10.12.2018 15:51:02
19	27	10.12.2018 15:51:02
399	26,9	11.12.2018 10:03:24
311	26,9	11.12.2018 10:03:24
222	26,9	11.12.2018 10:03:24
500	26,9	11.12.2018 10:19:42
79	26,9	11.12.2018 10:19:42
400	26,9	11.12.2018 10:19:42
1800	26,8	11.12.2018 11:43:21
289	27	11.12.2018 14:15:11
150	26,9	12.12.2018 09:11:52
268	26,7	12.12.2018 16:10:51
3582	26,7	12.12.2018 16:10:51

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:
18-12-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk