

Current report No. 14/2019

Date: 21 May 2019

***Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V.***

The Board of Directors of ASTARTA Holding N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V. ("AGM") held on May 17, 2019 in Amsterdam:

<b>Shareholder</b>	<b>Number of shares held</b>	<b>Number of voting rights</b>	<b>Percentage of the total number of voting rights in the Company</b>	<b>Percentage of votes exercised at the AGM</b>
<b>ALBACON VENTURES LTD.</b>	9,143,970	9,143,970	36.57%	51.08%
<b>UNITED STATES FIRE INSURANCE</b>	1,347,639	1,347,639	5.39%	7.52%
<b>HWIC LG TERM VAL STR UCITS CCF</b>	1,821,946	1,821,946	7.28%	10.17%
<b>ODYSSEY REINSURANCE COMPANY</b>	1,037,869	1,037,869	4.15%	5.79%
<b>ZENITH INSURANCE</b>	818,408	818,408	3.27%	4.57%
<b>NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY</b>	850,000	850,000	3.4%	4.74%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
21-05-2019	Viktor Ivanchyk	Proxy	Viktor Ivanchyk