

Current Report No 18/2021
26 August 2021

Review of strategic options.

The Board of Directors of ASTARTA Holding N.V. (the **Company**) informs that it has decided to commence a review of strategic options to support the development of the Company and increase of its value for shareholders, including by attracting a new investor for the Company.

As a part of the review of strategic options, the Company does not exclude discussions with potential industry or financial investors, and the review of strategic options is aimed at selecting the most effective way to strengthen the Company's business while respecting the interests of all its existing shareholders.

At the same time, the Company informs and underlines that no decisions related to the selection of a specific strategic option have been taken and there is no certainty whether and when such a decision will be made in the future.

Legal basis: Article 17 (1) MAR - inside information

Date:	Name:	Title:	Signature:
26-08-2021	Viktor Ivanchyk	Proxy	Viktor Ivanchyk