

*Current report No 1/2022
13 January 2022*

Dates for filing periodical reports in 2022

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2022:

- I. Consolidated annual report for 2021 – March 28, 2022
- II. Consolidated semi-annual report for the 1st half of 2022 – August 29, 2022
- III. Consolidated interim reports:
 - for the 1st quarter of 2022 - May 17, 2022;
 - for the 3rd quarter of 2022 - November 9, 2022.

Legal grounds: Article 56.1. of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.

Date:	Name:	Title:	Signature:
13-01-2022	Viktor Ivanchyk	Proxy	Viktor Ivanchyk