

Dates for filing periodical reports in 2023

The Board of Directors of ASTARTA HOLDING PLC announces the scheduled dates of publication of the Company's periodic reports in 2023:

- I. Consolidated annual report for the year ended 31 December 2022 – April 24, 2023
- II. Consolidated Interim Financial Statements for the three months ended 31 March 2023 – May 17, 2023
- III. Consolidated semi-annual report for the six months ended 30 June 2023 – August 29, 2023
- IV. Consolidated Interim Financial Statements for the nine months ended 30 September 2023 - November 10, 2023.

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:
26-01-2023	Viktor Ivanchyk	Proxy	Viktor Ivanchyk