

Current report No 06/2023

ASTARTA HOLDING PLC Annual General Meeting of the Shareholders

As previously announced, the Annual General Meeting of the shareholders of ASTARTA HOLDING PLC will take place on 24th May 2023 at 15:00 local time, at the Company's registered office through electronic means.

The AGM materials are hereby attached:

- (i) The AGM Notice
- (ii) The Proxy Form
- (iii) The Annual Report for the year 2022 has already been published and is available on the Company's website under *Investor Relations/Financial Results/Annual Results* section: [Financial results - Annual results \(astartaholding.com\)](https://astartaholding.com) (item 1 on the Notice Agenda)
- (iv) The Annual Remuneration Report 2022 (item 2 on the Notice Agenda)
- (v) The restated Company's Dividend Policy (item 6 on the Notice Agenda)
- (vi) The restated Explanatory Guidance Note of the General Meeting (item 7 on the Notice Agenda)
- (vii) The restated Explanatory Guidance Note of the Board of Directors (item 8 on the Notice Agenda)
- (viii) The restated Remuneration Policy (item 9 on the Notice Agenda)

The AGM Notice will also be published on the Cypriot daily newspaper 'Alithia', on the 2nd of May 2023. All AGM materials are also available on the Company's website under *About the Company/Corporate Governance/General meeting of the shareholders* section, from where they may be downloaded: <https://astartaholding.com/en/general-meeting/>

Legal basis: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.

Date:
28-04-2023

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk