

Current report No 14/2023
27 July 2023

Notification on manager transaction

ASTARTA HOLDING PLC (hereinafter “the Company”) hereby informs that on the 25 July 2023, the Company received notification of manager's transaction pursuant to Art. 19 of the Market Abuse Regulation from the persons discharging managerial responsibilities within the Company:

Details of the person discharging managerial responsibilities/person closely associated		
a) Name	Viktor Hladkyi	
Reason for the notification		
a) Position/status	Executive Director, CFO	
b) Initial Notification Amendment	Initial notification	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	ASTARTA HOLDING PLC	
b) LEI	724500R38HLH2G58KQ51	
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a) Description of the financial instrument, type of instrument Identification code	<i>Shares in ASTARTA HOLDING PLC ISIN: NL0000686509</i>	
b) Nature of the transaction	Acquisition (free of charge via share-based incentive plan)	
c) Price(s) and volume(s)	Price	Volume
	0 PLN	95,645
		95,645
		0 PLN
e) Date of the transaction	24.07.2023	
f) Place of the transaction	<i>Outside of the trading venue</i>	
g) Additional Information	N/A	

The transaction was performed pursuant to the resolution of the Board of Directors dated May 24, 2023 following the achievement of LTI targets for the 2020-2022 financial period. The shares transferred to the Executive Director of the Company are from the Company's treasury shares acquired through buy back at an earlier stage. As a result of the transaction, the remaining treasury shares held by the Company will be at 654,355 shares.

Legal grounds: Article 17 and Article 19 Section 3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
27-07-2023	Viktor Ivanchyk	Proxy	Viktor Ivanchyk