

Current report No 18/2023

28 August 2023

Appointment of the External Auditor for the financial year 2023

The Board of Directors (hereinafter the “Board”) of ASTARTA HOLDING PLC (hereinafter the “Company”) hereby reports that pursuant to Resolution No 4. regarding the engagement of auditors for 2023 adopted by the Annual General Meeting of the Shareholders on May 24, 2023 (<https://astartaholding.com/wp-content/uploads/2023/05/current-report-08-23-agm-resolutions.pdf>), has considered the proposals received from the approved list of audit firms and resolved to appoint PricewaterhouseCoopers Ltd as an External Auditor of the Company and of the Group of the Company for the financial year 2023.

Legal basis: Art. 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

Date:	Name:	Title:	Signature:
28-08-2023	Viktor Ivanchyk	Proxy	Viktor Ivanchyk