

Current report No 04/2024
23 January 2024

Dates for filing periodical reports in 2024

The Board of Directors of ASTARTA HOLDING PLC (hereinafter “the Company”) announces the scheduled dates of publication of the Company's periodic reports in 2024:

- I. Consolidated annual report for the year ended 31 December 2023 – April 17, 2024
- II. Consolidated Interim Financial Statements for the three months ended 31 March 2024 – May 23, 2024
- III. Consolidated semi-annual report for the six months ended 30 June 2024 – August 29, 2024
- IV. Consolidated Interim Financial Statements for the nine months ended 30 September 2024 - November 21, 2024.

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:
23-01-2024	Viktor Ivanchyk	Proxy	Viktor Ivanchyk