

Current report No. 22/2024  
Date: 05 June 2024

### Shareholders holding at least 5% of shares at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC

The Board of Directors of ASTARTA HOLDING PLC with its corporate seat in Nicosia, Cyprus (the “Company”) informs that the following shareholders held at least 5% of shares participated at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC (“AGM”) held on June 4<sup>th</sup>, 2024 at 1, Lampousas Street, 1095, Nicosia, Cyprus:

Shareholder	Number of shares held	Percentage of the total number of shares in the Company	Percentage of shares voted at the AGM
ALBACON VENTURES LTD	10,168,890	40.68%	53.69%
UNITED STATES FIRE INSURANCE COMPANY	1,732,255	6.93%	9.15%
HWIC GLOBAL EQUITY FUND	1,821,946	7.29%	9.62%
ODYSSEY REINSURANCE COMPANY	1,918,730	7.67%	10.13%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANYY:

<b>Date:</b> 05-06-2024	<b>Name:</b> Viktor Ivanchyk	<b>Title:</b> Proxy	<b>Signature:</b> Viktor Ivanchyk
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