

Current report No. 22/2025
Date: 13 June 2025

**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 12th, 2025 at 1, Lampousas Street, 1095, Nicosia, Cyprus:

Shareholder	Number of shares	Percentage of the total number of shares in the Company	Percentage out of shares casted at the AGM
ALBACON VENTURES LTD	10,350,559	41.40%	53.30%
ODYSSEY REINSURANCE COMPANY	1,918,730	7.67%	9.88%
HWIC GLOBAL EQUITY FUND	1,821,946	7.29%	9.38%
UNITED STATES FIRE INSURANCE COMPANY	1,732,255	6.93%	8.92%

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 COMPANY:

Date:	Name:	Title:	Signature:
13-06-2025	Viktor Ivanchyk	Proxy	Viktor Ivanchyk