

Current report No 10/2026

ASTARTA HOLDING PLC Notice to the Shareholders

Notice hereby is given that the Annual General Meeting (hereinafter “the Annual General Meeting”, the “AGM”) of **ASTARTA HOLDING PLC** (hereinafter “the Company”) Shareholders will be held on June 16th, 2026, at 15:00 (local time) at the Company’s registered address at:

- 1, Lampousas Street, 1095, Nicosia, Cyprus

with the following Agenda:

1. Presentation and review of the Annual Report for the year 2025.
2. Advisory vote in relation to the Annual Remuneration Report 2025.
3. Confirmation of the appointment of Kreston Ioannou & Theodoulou as Company’s external auditor for the year 2025.
4. Authorisation of the Board of Directors for selection and appointment of the External auditor for the year 2026.
5. Confirmation and ratification of the appointment of Mr. Viktor Ivanchyk as an Executive Director of the Company and member of the Board of Directors of the Company.
6. Confirmation and ratification of the appointment of Mr. Viacheslav Chuk as an Executive Director of the Company and member of the Board of Directors of the Company.
7. Confirmation and ratification of the appointment of Mr. Savvas Sotiri Perikleous as an Executive Director of the Company and member of the Board of Directors of the Company.
8. Confirmation and ratification of the appointment of Mr. Howard Dahl as a Non-Executive Member of the Board of Directors of the Company, and Chairman of the Board of Directors of the Board of Directors of the Company.
9. Confirmation and ratification of the appointment of Mr. Gilles Mettetal as a Non-Executive Member of the Board of Directors of the Company.
10. Confirmation and ratification of the appointment of Mr. Markiyan Markevych as a Non-Executive Member of the Board of Directors of the Company.
11. Any other matter that may, according to the Company’s Articles of Association, be discussed at the Annual General Meeting.

Voting at the Annual General Meeting can be performed either in person (at the Company’s registered address) or by proxy.

For your convenience, you may appoint Mr. Savvas Perikleous (an Executive Director of the Company) as your proxy by filling his name as the appointed person in the form of proxy. The form of proxy is provided on the Company’s website (<https://astartaholding.com/en/general-meeting/>).

Along with the Notice for the AGM all documents prepared for the purpose of the AGM will be published on the Company’s website at <https://astartaholding.com/en/general-meeting/>, including:

- (i) [The AGM Notice](#)
- (ii) [The Proxy Form](#)

- (iii) [The Annual Report for the year 2025](#) has already been published and is available on the Company's website under *Investor Relations/Financial Results/Annual Results* section: [Financial results - Annual results \(astartaholding.com\)](#) (item 1 on the Notice Agenda)
- (iv) [The Annual Remuneration Report 2025](#) (item 2 on the Notice Agenda)

The AGM Notice will also be published on the Cypriot daily newspaper 'Alithia', by the 22nd of May 2026. All the AGM materials are also available on the Company's website under *About the Company/Corporate Governance/General meeting of the shareholders* section, from where they may be downloaded: <https://astartaholding.com/en/general-meeting/>

Shareholders are advised that they should read carefully all the information relating to the AGM which will be available at the Company's website: <https://astartaholding.com/en/general-meeting/> and kindly ask to address all queries with respect to the AGM to the Board of Directors at the following addresses:

LLC Firm "Astarta-Kyiv"
Astarta Business Center
58, Yaroslavska Street
04071 Kyiv
Ukraine
Fax: +38 044 585-94-03
email: ir@astarta.ua

ASTARTA HOLDING PLC
1, Lampousas Street,
1095, Nicosia, Cyprus
Fax: +357-22779939
email: ir@astarta.ua

with a notice: **The 2026 Annual General Meeting of ASTARTA HOLDING PLC**

Legal basis: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.

Date: 19-05-2026	Name: Viktor Ivanchyk	Title: Proxy	Signature: Viktor Ivanchyk
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