

Current report No. 11/2026
Date: 17 June 2026

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 (the “Company”) with its corporate seat in Nicosia, Cyprus informs that the following shareholders held at least 5% of shares participated at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC (the “AGM”) held on June 16th, 2026 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	10 923 289	43.69%	55.87%
ODYSSEY REINSURANCE COMPANY	1 918 730	7.67%	9.81%
HWIC GLOBAL EQUITY FUND	1 821 946	7.29%	9.32%
UNITED STATES FIRE INSURANCE COMPANY	1 732 255	6.93%	8.86%

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: 17-06-2026	Name: Viktor Ivanchyk	Title: Proxy	Signature: Viktor Ivanchyk
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