

Current report No. 12/2026
Date: 17 June 2026

Resolutions adopted 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 informs that the following resolutions were adopted at the Annual General Meeting ('AGM') of the Company's Shareholders held on June 16th, 2026, at: 1, Lampousas Street, 1095, Nicosia, Cyprus, at 15:00 P.M. of local time.

Resolution No. 1 of the Annual General Meeting of Shareholders of the Company

regarding advisory vote in relation to the Annual Remuneration Report 2025 - [Item 2 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company by majority casted a favorable advisory vote in relation to the Annual Remuneration Report 2025

Resolution No. 2 of the Annual General Meeting of Shareholders of the Company

regarding confirmation of the appointment of Kreston Ioannou & Theodoulou as Company's external auditor for the year 2025 - [Item 3 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm the appointment of Kreston Ioannou & Theodoulou as Company's external auditor for the year 2025.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 3 of the Annual General Meeting of Shareholders of the Company

regarding authorisation of the Board of Directors for selection and appointment of the External auditor for the year 2026 - [Item 4 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company by majority resolved to authorize and instruct the Board of Directors to enter into negotiations with reputable audit firms, and depending on the results of such negotiations, upon the recommendation from the Audit Committee of the Company, to appoint one of these firms as the Company and the Group's external auditor for audit services for the financial year 2026.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 4 of the Annual General Meeting of Shareholders of the Company

regarding the 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 - [Item 5 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm and ratify the appointment of Mr. Viktor Ivanchyk as an Executive Director of the Company and member of the Board of Directors of the Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 5 of the Annual General Meeting of Shareholders of the Company

regarding the 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 - [Item 6 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm and ratify the appointment of Mr. Viacheslav Chuk as an Executive Director of the Company and member of the Board of Directors of the Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 6 of the Annual General Meeting of Shareholders of the Company

regarding the 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 - [Item 7 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm and ratify the appointment of Mr. Savvas Sotiri Perikleous as an Executive Director of the Company and member of the Board of Directors of the Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 7 of the Annual General Meeting of Shareholders of the Company

regarding the 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 Company - [Item 8 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company by majority resolved to confirm and ratify 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 Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 8 of the Annual General Meeting of Shareholders of the Company

regarding the confirmation and ratification of the appointment of Mr. Gilles Mettetal as a Non-executive Member of the Board of Directors of the Company - [Item 9 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm and ratify the appointment of Mr. Gilles Mettetal as a Non-executive Member of the Board of Directors of the Company.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 9 of the Annual General Meeting of Shareholders of the Company

regarding the confirmation and ratification of the appointment of Mr. Markiyan Markevych as a Non-executive Member of the Board of Directors of the Company - [Item 10 on the AGM Agenda].

§1

The Annual General Meeting of Shareholders of the Company unanimously resolved to confirm and ratify the appointment of Mr. Markiyan Markevych as a Non-executive Member of the Board of Directors of the Company.

§2

This resolution comes into force on the day of its adoption.

Legal grounds: art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539)

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

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