

*Current report No 1/2020
14 January 2020*

Dates for filing periodical reports in 2020

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2020:

- I. Consolidated annual report for 2019 – April 14, 2020
- II. Consolidated semi-annual report for the 1st half of 2020 – August 12, 2020
- III. Consolidated interim reports:

For the 1st quarter of 2020 - May 21, 2020;
For the 3rd quarter of 2020 - November 10, 2020.

Legal grounds: Article 56.1.2 of the Act on Public Offerings, Conditions governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.

<i>Date:</i>	<i>Name:</i>	<i>Title:</i>	<i>Signature:</i>
14-01-2020	Viktor Ivanchyk	Proxy	Viktor Ivanchyk