

Current report No. 16/2024

Date: 19 April 2024

Annual General Meeting of Shareholders of ASTARTA HOLDING PLC

The Board of Directors of ASTARTA HOLDING PLC with its registered office in Nicosia, Cyprus (the "Company"), in accordance with its Memorandum and Articles of Association (the "Memorandum and Articles of Association") and the relevant provisions of the Cyprus Companies Laws, Cap. 113, is pleased to inform about convening the Annual General Meeting of the Company's Shareholders (the "Annual General Meeting", the "AGM") to be held on 04 June 2024 at: 1, Lampousas Street, 1095, Nicosia, Cyprus, through electronic means.

In accordance with section 127B of the Companies Law, shareholders holding at least 5% of the Company's issued capital representing at least 5% of the total voting rights of all shareholders who have a right to vote at the Meeting, are entitled to:

- put items on the Agenda of the Annual General Meeting, provided that each such item is accompanied by reasons which justify its inclusion or a draft resolution to be adopted in the Meeting; and
- table draft resolutions as an item on the Agenda of a Meeting.

Such application must be received by the Company by the end of day on April 23, 2024 (42 days prior to the Meeting) through the use of electronic means (ir@astarta.ua) or postal services (to Company's registered address) with a notice: The 2024 Annual General Meeting of ASTARTA HOLDING PLC.

In accordance with applicable provisions of Cyprus Company Laws, Cap. 113 and the Articles of Association of the Company, the Notice for the AGM will be published to one, at least, daily Cypriot newspaper as well as on the Company's website (www.astartaholding.com) by 13 May 2024.

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.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
19-04-2024	Viktor Ivanchyk	Director	Viktor Ivanchyk