

**Current report No 21/2024**

28 May 2024

**Notification on manager transaction**

ASTARTA HOLDING PLC (“the Company”) hereby informs that on 24th of May 2024 the Company received notification of manager's transaction pursuant to Art. 19 of the Market Abuse Regulation from the persons discharging managerial responsibilities within the Company:

	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Viktor Ivanchyk	
	<b>Reason for the notification</b>		
a)	Position/status	Executive Director of ASTARTA HOLDING PLC	
b)	Initial Notification/Amendment	Initial notification	
	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>		
a)	Name	ASTARTA HOLDING PLC	
b)	LEI	724500R38HLH2G58KQ51	
	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Shares in ASTARTA HOLDING PLC ISIN: NL0000686509	
b)	Nature of the transaction	Acquisition (free of charge via share-based incentive plan)	
c)	Price(s) and volume(s)	Price	Volume
		nil	124,755
d)	Aggregated information – Aggregated volume – Price		124,755
			nil
e)	Date of the transaction	2024-05-24	
f)	Place of the transaction	Outside the trading venue	

The transaction was performed pursuant to the resolution of the Board of Directors dated May 24, 2023, following the achievement of LTI targets for the 2020-2022 financial period. The shares transferred to the Executive Director of the Company are from the Company’s treasury shares.

*Legal grounds: Article 19 Section 3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).*

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

<b>Date:</b>	<b>Name:</b>	<b>Title:</b>	<b>Signature:</b>
28-05-2024	Viktor Ivanchyk	Proxy	Viktor Ivanchyk