

Current report No. 08/2026
28 April 2026

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 and the relevant provisions of the Cyprus Companies Laws, Cap. 113, is pleased to inform the shareholders and investing public that the next Annual General Meeting of the Company's Shareholders ("the AGM") will be held on 16 June 2026 at: 1, Lampousas Street, 1095, Nicosia, Cyprus.

In accordance with section 127B of the Cyprus 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 AGM, are entitled to:

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

Such application must be received by the Company by the end of day on 05 May 2026 (42 days prior to the AGM) through the use of electronic means (ir@astarta.ua) or postal services to Company's registered address (1, Lampousas Street, 1095, Nicosia, Cyprus) with a subject line: *The 2026 Annual General Meeting of ASTARTA HOLDING PLC*.

In accordance with the applicable provisions of the Cyprus Companies Law, Cap. 113 and the Memorandum and Articles of Association of the Company, the Notice for the AGM will be published to at least one daily Cypriot newspaper, the Polish Financial Supervision Authority, as well as on the Company's website (www.astartaholding.com) by the 25th of May 2026, along with the Form of Proxy. No individual notifications will be posted to the shareholders.

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:
28-04-2026	Viktor Ivanchyk	Director	Viktor Ivanchyk