

Current report No 7/2017
1 February 2017

Dates for filing periodical reports in 2017

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2017:

I. Consolidated annual report for 2016 – April 10, 2017.

II. Consolidated semi-annual report for the 1st half of 2017 – August 11, 2017.

III. Consolidated interim reports:

For the 1st quarter of 2017 - May 11, 2017;

For the 3rd quarter of 2017 - November 7, 2017.

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.

Date:	Name:	Title:	Signature:
01-02-2017	Viktor Ivanchyk	Proxy	Viktor Ivanchyk