

Current report No 3/2019
14 January 2019

Dates for filing periodical reports in 2019

The Board of Directors of ASTARTA Holding N.V. announces the scheduled dates of publication of the Company's periodic reports in 2019:

I. Consolidated annual report for 2018 – April 8, 2019.

II. Consolidated semi-annual report for the 1st half of 2019 – August 16, 2019.

III. Consolidated interim reports:

For the 1st quarter of 2019 - May 20, 2019;

For the 3rd quarter of 2019 - November 14, 2019.

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:
14-01-2019

Name:
Viktor Ivanchyk

Title:
Proxy

Signature:
Viktor Ivanchyk