

Current report No. 8/2012
Date: 15 June 2012

Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V.

The Board of Directors of ASTARTA Holding N.V. with its corporate seat in Amsterdam, the Netherlands (the “Company”) informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of ASTARTA Holding N.V. (“AGM”) held on June 14, 2012 in Amsterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the AGM	Percentage of the total number of voting rights in the Company
Albacon Ventures Ltd. with its corporate seat in Nicosia, Cyprus	9.246.883	9.246.883	55.88%	36.99%
Aluxes Holding Ltd. with its corporate seat in Limassol, Cyprus	6.496.883	6.496.883	39.26%	25.99%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: 15-06-2012 Name: Viktor Ivanchyk Title: Proxy Signature: Viktor Ivanchyk