

Current report No 6/2016
05 February 2016

Notification concerning purchase of shares within the Buyback program

The Board of Directors of ASTARTA Holding N.V. (the Company) hereby informs that between February 1, 2016 and February 5, 2016, during trading sessions on the main market of the Warsaw Stock Exchange, the Company purchased its own shares in the quantity of 1614 with the average price of PLN 30.13 per share.

Daily purchases information is as follows:

Quantity	Price	Trade Date/Time
1000	30,1	01.02.2016 16:21:30
12	30,19	02.02.2016 09:54:26
288	30,19	02.02.2016 09:54:27
38	30,19	02.02.2016 16:02:05
210	30,19	02.02.2016 16:02:06
52	30,19	02.02.2016 16:02:06
14	30,19	02.02.2016 16:06:11

The shares have been bought acting pursuant to the resolution No.6 adopted by the Annual General Meeting of the Company on 18 June 2015 (see current report No. 20/2015 dated 19 June 2015).

Name of the Broker: Pekao Investment Banking S.A.

Legal grounds: Article 56.1 of Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
05-02-2016	Viktor Ivanchyk	Proxy	Viktor Ivanchyk