

Current report No. 7/2023
Date: 25 May 2023

Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC

The Board of Directors of ASTARTA HOLDING PLC with its corporate seat in Nicosia, Cyprus (the “Company”) informs that the following shareholders held at least 5% of voting rights participated at the Annual General Meeting of Shareholders of ASTARTA HOLDING PLC (“AGM”) held on May 24, 2023 at 1, Lampousas Street, 1095, Nicosia, Cyprus via telecommunication means:

Shareholder	Number of shares held	Number of voting rights	Percentage of the total number of voting rights in the Company	Percentage of votes exercised at the AGM
ALBACON VENTURES LTD.	10,000,000	10,000,000	40.00%	52.93%
UNITED STATES FIRE INSURANCE COMPANY	1,732,255	1,732,255	6.92%	9.17%
HWIC GLOBAL EQUITY FUND	1,821,946	1,821,946	7.29%	9.64%
ODYSSEY REINSURANCE COMPANY	1,918,730	1,918,730	7.67%	10.16%

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

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: 25-05-2023	Name: Viktor Ivanchyk	Title: Proxy	Signature: Viktor Ivanchyk
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