

Current report No. 8/2023
Date: 25 May 2023

**Resolutions adopted 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 resolutions were adopted at the Annual General Meeting of the Company's Shareholders held on May 24, 2023, at: 1, Lampousas Street, 1095, Nicosia, Cyprus via telecommunication means, at 15:00 P.M. of local time.

Resolution No. 1 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding advisory vote in relation to the Annual Remuneration Report 2022

§1

The Annual General Meeting of Shareholders of the Company hereby casts a favorable advisory vote and approves the Remuneration report 2022.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 2 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding language of the Management Report and Annual Financial Report

§1

The Annual General Meeting of Shareholders of the Company hereby resolves to approve the English language to be used for the preparation of the Management Report and Annual Financial Report for the financial year 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 3 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding profit appropriation and distribution of dividends

§1

The Annual General Meeting of Shareholders of the Company approves the payment of dividends in the aggregate amount of EUR 12,500,000.00 based on EUR 0.50 per share and resolves to authorise the

Board of Directors of the Company to define and determine the record date and the payment date for the payment of dividends.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 4 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding engagement of auditors for 2023

§1

The Annual General Meeting of Shareholders of the Company hereby resolves that the Board of Directors shall enter into negotiations with Ernst & Young, KPMG, Deloitte & Touche, PricewaterhouseCoopers and Baker Tilly and depending of results of such negotiations, shall appoint one of these firms as the Company's external auditor on the proposal of the Audit Committee and with the affirmative votes of all Non-Executive Directors and shall enter into an engagement with the appointed auditor to render audit services for the financial year 2023 and fix their remuneration.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 5 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding the Dividend Policy

§1

The Annual General Meeting of Shareholders of the Company hereby resolves to approve the Company's Dividend Policy, which has been restated following the transfer of the Company's seat from the Netherlands to Cyprus and which has been approved by the Board of Directors at the meeting held on 19 April 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 6 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding the approval of Explanatory Guidance Note of the General Meeting

§1

The Annual General Meeting of Shareholders of the Company hereby resolves to approve the Explanatory Guidance Note of the General Meeting, which has been restated following the transfer of the Company's seat from the Netherlands to Cyprus and which has been approved by the Board of Directors at the meeting held on 19 April 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 7 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding the approval of Explanatory Guidance Note of the Board of Directors

§1

The Annual General Meeting of Shareholders of the Company hereby resolves to approve the Explanatory Guidance Note of the Board of Directors, which has been restated following the transfer of the Company's seat from the Netherlands to Cyprus and which has been approved by the Board of Directors at the meeting held on 19 April 2023.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 8 of 24 May 2023

of the Annual General Meeting of Shareholders of the Company

regarding the approval of Remuneration Policy

§1

The Annual General Meeting of Shareholders of the Company hereby resolves not to approve the Remuneration Policy, which has been restated following the transfer of the Company's seat from the Netherlands to Cyprus and which has been approved by the Board of Directors at the meeting held on 19 April 2023.

§2

This resolution comes into force on the day of its adoption.

Legal grounds: *art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539)*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

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