

Current report No. 8/2017

Date: 29 May 2018

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 May 25, 2018 in Amsterdam:

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.	9,063,970	9,063,970	36.26%	55.40%
UNITED STATES FIRE INSURANCE	1,347,639	1,347,639	5.39%	8.23%
BRIT REINSURANCE (BERMUDA) LIMITED	1,008,672	1,008,672	4.03%	6.16%
ODYSSEY REINSURANCE COMPANY	1,007,869	1,007,869	4.03%	6.16%
ZENITH INSURANCE	818,408	818,408	3.27%	5%
HWIC LG TERM VAL STR UCITS CCF	813,274	813,274	3.25%	4.97%

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:	Name:	Title:	Signature:
29-05-2018	Viktor Ivanchyk	Proxy	Viktor Ivanchyk