

Current report No. 11/2020

Date: 29 May 2020

***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 29, 2020 in Amsterdam:

| <b>Shareholder</b>                    | <b>Number of shares held</b> | <b>Number of voting rights</b> | <b>Percentage of the total number of voting rights in the Company</b> | <b>Percentage of votes exercised at the AGM</b> |
|---------------------------------------|------------------------------|--------------------------------|---|---|
| <b>ALBACON VENTURES LTD.</b>          | 9,785,940                    | 9,785,940                      | 39.14%  | 54.60%  |
| <b>UNITED STATES FIRE INSURANCE</b>   | 1,347,639                    | 1,347,639                      | 5.39%   | 7.52%   |
| <b>HWIC LG TERM VAL STR UCITS CCF</b> | 1,821,946                    | 1,821,946                      | 7.28%   | 10.17%  |
| <b>ODYSSEY REINSURANCE COMPANY</b>    | 1,470,012                    | 1,470,012                      | 5.88%   | 8.20%   |
| <b>ZENITH INSURANCE</b>               | 818,408                      | 818,408                        | 3.27%   | 4.57%   |

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:      |
| 29-05-2020 | Viktor Ivanchyk | Proxy  | Viktor Ivanchyk |