

Current report No. 10/2025

Date: 22 April 2025

***Annual General Meeting of Shareholders of ASTARTA HOLDING PLC***

The Board of Directors of ASTARTA HOLDING PLC with its registered office in Nicosia, Cyprus (the "Company"), in accordance with its Memorandum and Articles of Association (the "Memorandum and Articles of Association") and the relevant provisions of the Cyprus Companies Laws, Cap. 113, is pleased to inform about convening the Annual General Meeting of the Company's Shareholders (the "Annual General Meeting", the "AGM") to be held on 12 June 2025 at: 1, Lampousas Street, 1095, Nicosia, Cyprus.

In accordance with section 127B of the Cyprus Companies Law, shareholders holding at least 5% of the Company's issued capital representing at least 5% of the total voting rights of all shareholders who have a right to vote at the AGM, are entitled to:

- put items on the Agenda of the Annual General Meeting, provided that each such item is accompanied by reasons which justify its inclusion or a draft resolution to be adopted in the AGM; and
- table draft resolutions as an item on the Agenda of the AGM.

Such application must be received by the Company by the end of day on 30 April 2025 (42 days prior to the AGM) through the use of electronic means (ir@astarta.ua) or postal services (to Company's registered address) with a notice: *The 2025 Annual General Meeting of ASTARTA HOLDING PLC.*

In accordance with applicable provisions of the Cyprus Companies Law, Cap. 113 and the Articles of Association of the Company, the Notice for the AGM will be published to one, at least, daily Cypriot newspaper as well as on the Company's website ([www.astartaholding.com](http://www.astartaholding.com)) by 21 May 2025.

*Legal basis: Art. 56.1.1 of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to the organised trading system, and public companies.*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date:	Name:	Title:	Signature:
22-04-2025	Viktor Ivanchyk	Director	Viktor Ivanchyk