

Company Atlantis SE
Type Company Release
Category Results of General Meeting
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Attachments:

- 37896539_PROTOKOL_WZA_20201207_ATLANTIS_SE.pdf (<http://oam.fi.ee/en/download?id=5070>)
- 37896539_7.12.2020_ATLANTIS_SE_New_Articles_of_Association__in_Estonian_.pdf (<http://oam.fi.ee/en/download?id=5071>)
- 37896539_7.12.2020_ATLANTIS_SE_New_Articles_of_Association__in_English_.pdf (<http://oam.fi.ee/en/download?id=5072>)

Currency

Title Protocol of the Ordinary General Meeting of Shareholders of Atlantis SE of 7/12/2020.

Place of holding the AGM meeting: Plock, ul. Padlewskiego 18C, 09-402, Poland.

Time of the meeting: 7 December 2020, starting at 12.00 (Warsaw Time).

According to the printout from the central database of the registry department of the District Court in Tartu of December 7, 2020 and in accordance with the Articles of Association of ATLANTIS SE (hereinafter the "Company"), the Company was registered with the District Court in Tartu on January 2, 2019. under registration number 14633855, registered office of Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, Estonia, with a share capital of EUR 2,750,000, is divided into 25,000,000 shares without par value.

The list of Shareholders entitled to participate in the general meeting was established on December 1, 2020 at 23:59, (date of establishing the list). According to the Company's share register of December 1, 2020, at 23:59, kept by NASDAQ CSD SE (Latvian register code 40003242879), the holder of all shares of the Company is the National Depository for Securities (National Depository for Securities SA (code PL-0000081582, hereinafter "KDPW")), which holds all shares / votes without par value on behalf and for the benefit of the actual shareholders of the Company.

KDPW granted a power of attorney to Damian Patrowicz (Estonian identification code 39008050063), according to which an authorized person may exercise shareholder rights (including voting rights at the general meeting) on behalf of 16,372,683 shares / votes of the Company. The list of the Company's shareholders present at the Annual General Meeting shows that 16,372,683 (ie 65.491%) of all votes represented by the shares were duly represented at the general meeting.

The holding of the Company's general meeting is governed by § 296 of the Code of Commercial



meeting. Resolutions adopted at this meeting are invalid, unless the shareholders who have breached the procedure of convening the meeting agree to the resolutions.

Therefore, the AGM has a quorum.

Attached are the Minutes of the General Meeting of Shareholders.

