Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	28 Jan 2021 22:15:01 +0200

Attachments:
- 22.02.2021_ENG_ATS SE Draft resolutions of the EGM.pdf (http://oam.fi.ee/en/download?id=5117)
- 22.02.2021_ENG_ATS SE Information on the EGM.pdf (http://oam.fi.ee/en/download?id=5118)
- 22.02.2021_ENG_ATS SE_Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5119)
- 22.02.2021_ENG_ATS SE_Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5120)
- 22.02.2021_ENG_ATS SE_Written Resolution of the EGM.pdf (http://oam.fi.ee/en/download?id=5122)
- 22.02.2021_ENG_ATS Notice of Convening the EGM.pdf (http://oam.fi.ee/en/download?id=5123)

Currency

Title Notice on Calling an EGM of Shareholders of ATLANTIS SE. The beginning of the share

The Extraordinary General Meeting of Shareholders of ATLANTIS SE (corporate ID code:14633855), registered address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 22 February 2021, Monday; time - 12:00 (registration starts at 11:30). The Extraordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.