Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	15 Feb 2021 19:39:16 +0200

Attachments:
- 08.03.2021_ENG_ATS SE Draft resolutions of the EGM.pdf (http://oam.fi.ee/en/download?id=5159)
- 08.03.2021_ENG_ATS SE Information on the EGM.pdf (http://oam.fi.ee/en/download?id=5160)
- 08.03.2021_ENG_ATS SE_Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5162)
- 08.03.2021_ENG_ATS SE_Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5163)
- 08.03.2021_ENG_ATS SE Notice of Convening the EGM.pdf (http://oam.fi.ee/en/download?id=5165)
- 08.03.2021_ENG_ATS SE_Written Resolution of the SB (Determining Agenda of EGM).pdf (http://oam.fi.ee/en/download?id=5166)

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 8 March 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.

The full text of the announcement on convening the Extraordinary General Meeting is attached to this report.