Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	27 Feb 2021 21:25:14 +0200

Attachments:
- 38597978_2021.03.20_ATLANTIS_SE_Authorisation_Document_EvS.pdf (http://oam.fi.ee/en/download?id=5255)
- 38597978_2021.03.20_ATLANTIS_SE_Draft_resolutions_of_the_EGM.pdf (http://oam.fi.ee/en/download?id=5256)
- 38597978_2021.03.20_ATLANTIS_SE_Information_on_the_EGM_of_SH_EvS.pdf (http://oam.fi.ee/en/download?id=5257)
- 38597978_2021.03.20_ATLANTIS_SE_New_Articles_of_Association__in_English_.pdf (http://oam.fi.ee/en/download?id=5258)
- 38597978_2021.03.20_ATLANTIS_SE_New_Articles_of_Association__in_Estonian_.pdf (http://oam.fi.ee/en/download?id=5259)
- 38597978_2021.03.20_ATLANTIS_SE_Notice_of_Convening_the_EGM_of_SH_EvS.pdf (http://oam.fi.ee/en/download?id=5260)
- 38597978_2021.03.20_ATLANTIS_SE_Notice_of_Withdrawal_of_the_Authorisation_Document.pdf (http://oam.fi.ee/en/download?id=5261)
- 38597978_2021.03.20_ATLANTIS_SE_Written_Resolution_of_the_SB__Determining_Agenda_of_EGM_.pdf (http://oam.fi.ee/en/download?id=5263)

Currency

Title Notice on Calling an EGM of Shareholders of ATLANTIS SE.

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 20 March 2021, Saturday; time - 11:00 (registration starts at 10:30). 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.