Company	Atlantis SE
Type	Company Release
Category	Results of General Meeting
Disclosure time	20 Mar 2021 21:19:07 +0200

Attachments:
- 38783584_2021.03.20_ATLANTIS_SE_New_Articles_of_Association__in_English_.pdf (http://oam.fi.ee/en/download?id=5310)
- 38783584_2021.03.20_ATLANTIS_SE_New_Articles_of_Association__in_Estonian_.pdf (http://oam.fi.ee/en/download?id=5311)
- 38783584_2021.03.20_ATLANTIS_SE_protocol of EGM.pdf (http://oam.fi.ee/en/download?id=5312)

Currency	
Title	Protocol of the Extraordinary General Meeting of Shareholders of ATLANTIS SE of 20/03/2021

The Management Board of ATLANTIS SE headquartered in Tallinn, registry code: 14633855, hereby informs that on 20/03/2021 there was held the Extraordinary General Meeting of Shareholders of the Company.

The Management Board of ATLANTIS SE publishes the full text of the protocol of Extraordinary General Meeting of Shareholders held on 20/03/2021 as an attachment to this report.