

Company	Atlantis SE
Type	Company Release
Category	Results of General Meeting
Disclosure time	04 Apr 2022 18:57:32 +0300

Currency

Title Information regarding Extraordinary General Meeting of Shareholders that was not held.

The Management Board of Atlantis SE (registry code: 14633855) headquartered Tornimäe tn 5,10145, Tallinn, Estonia informs that Extraordinary General Meeting of Shareholders convened on 4 April 2022 was not held because of the fact that there was no registered Shareholders who have been entitled to participate in the Extraordinary General Meeting. Therefore, in the near future, the Management Board will convene another General Meeting of Shareholders, which will be held regardless of the number of shares represented on it.

