

Company Atlantis SE
Type Company Release
Category Other corporate action
Disclosure time 18 May 2022 18:47:25 +0300

Currency

Title Resolution of the Supervisory Board on the appointment of the Management Board for the

The Management Board of the Issuer, i.e. Aatlantis SE with its registered office in Tallinn (hereinafter referred to as the "Issuer"), hereby informs that on 18/05/2022 as a result of the end of the term of office of the Management Board, the Supervisory Board of the Company adopted to approve the activities of Damian Patrowicz as the member of the management board as of 16.01.2022 until the date of adoption of these resolutions and a resolution on the new 3-years term of office of Mr Damian Patrowicz commencing on 16/01/2022 establishing that the

