

Company Atlantis SE
Type Company Release
Category Results of General Meeting
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Attachments:

- espi_ATLANTIS SE minutes of the AGM.pdf (<http://oam.fi.ee/en/download?id=5959>)
- 2021.12.16_ATLANTIS SE AoA (in English).pdf (<http://oam.fi.ee/en/download?id=5960>)
- 2021.12.16_ATLANTIS SE AoA (in Estonian).pdf (<http://oam.fi.ee/en/download?id=5961>)

Currency

Title Protocol of the Ordinary General Meeting of Shareholders of Atlantis SE of 7/01/2022.

Pursuant to the printout from the central database of the registration department of the Tartu County Court dated 7 January 2021, and in accordance with the Statute of ATLANTIS SE (hereinafter referred to as the "Company"), the Company was filed with the registration department of the Tartu County Court on 02.01.2019 under the registry code 14633855, Tallinn, Harju county, Kesklinna district, Tornimäe str 5, 10145, Estonia with the share capital of 1 125 000 euros, which is divided into 11 250 000 non par value shares.

The circle of shareholders entitled to participate at the general meeting has been established as at 23:59 of 31 December 2021 (the date of fixing the list). According to the share ledger of the Company as at 23:59 of 31 December 2021, which is kept by NASDAQ CSD SE (Latvian registry code 40003242879), the holder of all the shares of the Company is the Polish register of securities (Krajowy Depozyt Papierów Wartociowych S.A. (Polish registry code PL-0000081582, hereinafter the "KDPW")), which holds all 11 250 000 non par value shares/votes on its nominee account for and on behalf of the actual shareholders of the Company.

KDPW has issued a power of attorney to Damian Patrowicz (Estonian personal identification code 39008050063) (Annex 2), according to which the authorised person may exercise on behalf of KDPW the rights of a shareholder (including to vote at the general meeting) in respect of 5 861 000 shares/votes of the Company.

The list of shareholders of the Company attending the meeting is annexed to these minutes (Annex 1). This list and the previous section show that 5 861 000 (i.e. 52,10%) of all the votes represented by the shares were duly represented at the general meeting.

The holding of the general meeting of the Company is subject to § 296 of the Commercial Code, which stipulates that if the requirements of law or of the articles of association for calling a general meeting are violated, the general meeting shall not have the right to adopt resolutions except if all the shareholders participate in or all the shareholders are represented at the general meeting. Resolutions made at such meeting are void unless the

