

Company Atlantis SE
Type Company Release
Category Announcement of General Meeting
Disclosure time 11 Mar 2022 17:18:43 +0200

Attachments:

- 04.04.2022_ENG_ATS SE Draft resolutions of the EGM.pdf (<http://oam.fi.ee/en/download?id=6145>)
- 04.04.2022_ENG_ATS SE Information on the EGM.pdf (<http://oam.fi.ee/en/download?id=6146>)
- 04.04.2022_ENG_ATS SE Notice of Convening the AGM.pdf (<http://oam.fi.ee/en/download?id=6147>)
- 04.04.2022_ENG_ATS SE Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=6148>)
- 04.04.2022_ENG_ATS SE Written Resolution of the SB (Determining Agenda of AGM).pdf (<http://oam.fi.ee/en/download?id=6149>)
- 04.04.2022_ENG_ATS SE Notice of Withdrawal of the Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=6150>)

Currency

Title Notice on Calling an Extraordinary General Meeting of Shareholders of Atlantis SE

The Extraordinary General Meeting of Shareholders of Atlantis SE (corporate ID code:14633855), registered address: Harju maakond, Kesklinna linnaosa, Tornimäe tn 5, 10145 Tallinn, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 4 April 2022, Monday; 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.

