Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	12 Apr 2022 18:33:55 +0300

Attachments:
- 04.05.2022_ENG_ATS SE Draft resolutions of the EGM.pdf (http://oam.fi.ee/en/download?id=6332)
- 04.05.2022_ENG_ATS SE Information on the EGM.pdf (http://oam.fi.ee/en/download?id=6333)
- 04.05.2022_ENG_ATS SE Notice of Convening the AGM.pdf (http://oam.fi.ee/en/download?id=6334)
- 04.05.2022_ENG_ATS SE_Authorisation Document.pdf (http://oam.fi.ee/en/download?id=6335)
- 04.05.2022_ENG_ATS SE_Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=6336)
- 04.05.2022_ENG_ATS SE_Written Resolution of the SB (Determining Agenda of AGM).pdf (http://oam.fi.ee/en/download?id=6337)

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 May 2022, Wednesday; 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.