

Company Atlantis SE
Type Company Release
Category Results of General Meeting
Disclosure time 04 May 2022 18:10:47 +0300

Attachments:

- espi_ATLANTIS SE minutes 2 of the AGM.pdf (<http://oam.fi.ee/en/download?id=6445>)

Currency

Title Protocol of the Extraordinary General Meeting of Shareholders of Atlantis SE of 4/05/2022.

The Management Board of Atlantis SE headquartered in Tallinn, registry code: 14633855, hereby informs that on 4/05/2022 there was held the Extraordinary General Meeting of Shareholders of the Company.

There was one Shareholder present at the Meeting - Patro Invest OÜ headquartered in Tallinn, registry code: 14381342 represented by Member of the Management Board Mr Damian Patrowicz holding 5 100 000 shares of the Company which represents 100 % of votes at the General Meeting.

