Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	29 Jun 2023 19:21:10 +0300

Attachments:
- 2023.07.21 ENG_ATLANTIS SE Draft resolutions of the AGM.pdf (http://oam.fi.ee/en/download?id=7534)
- 2023.07.21_ENG_Atlantis SE Information on the AGM.pdf (http://oam.fi.ee/en/download?id=7535)
- 2023.07.21_ENG_ATLANTIS SE Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7536)
- 2023.07.21_ENG_ATLANTIS SE Notice of Convening the AGM.pdf (http://oam.fi.ee/en/download?id=7537)
- 2023.07.21_ENG_ATLANTIS SE Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7538)
- 2023.07.21_ENG_ATLANTIS SE Written Resolution of the SB.pdf (http://oam.fi.ee/en/download?id=7539)

Currency

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

The 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 21/07/2023, Friday ; time – 14:00 starts at 13:30. The General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.
The full text of the announcement on convening the General Meeting is attached to this report.