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| Company | Atlantis SE |
| Type | Company Release |
| Category | Announcement of General Meeting |
| Disclosure time | 01 Feb 2024 19:56:23 +0200 |

Attachments:
- ENG ATLANTIS SE Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7958)
- ENG ATLANTIS SE Draft Resolutions.pdf (http://oam.fi.ee/en/download?id=7959)
- ENG ATLANTIS SE Information on the AGM of SH.pdf (http://oam.fi.ee/en/download?id=7960)
- ENG ATLANTIS SE Notice of Convening the AGM of SH.pdf (http://oam.fi.ee/en/download?id=7961)
- ENG ATLANTIS SE Written Resolution of the SB (Determining Agenda of EGM).pdf (http://oam.fi.ee/en/download?id=7962)
- ENG_ATLANTIS SE Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7963)
- EST ATLANTIS SE AoA (in Estonian) .pdf (http://oam.fi.ee/en/download?id=7964)
- PL ATLANTIS SE AoA (in Polish).pdf (http://oam.fi.ee/en/download?id=7965)
- ENG_ATLANTIS SE AoA ENG oc.pdf (http://oam.fi.ee/en/download?id=7966)

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| Currency | EUR - Euro |
| Title | Notice on Calling an Extraordinary General Meeting of Shareholders of Atlantis SE. |

Legal basis: Securities Market Act § 1876

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 23 February 2024, Wednesday; time - 12:00 (registration starts at 11:30). The Extraordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.