

FINANTSINSPEKTSIOON

Company	Atlantis SE
Type	Company Release
Category	Results of General Meeting
Disclosure time	23 Feb 2024 21:20:43 +0200

Attachments:

- 2024 02 23 Atlantis SE Minutes of EGM.pdf (<http://oam.fi.ee/en/download?id=8071>)
- ENG\_ATLANTIS SE AoA ENG .pdf (<http://oam.fi.ee/en/download?id=8072>)
- EST ATLANTIS SE AoA (in Estonian) .pdf (<http://oam.fi.ee/en/download?id=8073>)

Currency EUR - Euro

## Title Protocol of the Extraordinary General Meeting of Shareholders of Atlantis SE of 23/02/2024.

Pursuant to the printout from the central database of the registration department of the Tartu County Court dated 23 February 2024, and in accordance with the Statute of ATLANTIS SE (hereinafter referred to as the "Company"), the Company was filed with the registration department of the Tartu County Court on 02.01.2019 under the registry code 14633855, Tallinn, Harju county, Kesklinna district, Tornimäe str 5, 10145, Estonia with the share capital of 33 750 000 euros, which is divided into 337 500 000 non par value shares.

The circle of shareholders entitled to participate at the general meeting has been established as at 23:59 of 16 February 2024 (the date of fixing the list). According to the share ledger of the Company as at 23:59 of 16 February 2024, which is kept by NASDAQ CSD SE (Latvian registry code 40003242879), the holder of ca 49,64 % of the shares of the Company is the Polish register of securities (Krajowy Depozyt Papierów Wartociowych S.A. (Polish registry code PL0000081582, hereinafter the "KDPW"), which holds 167 531 000 non par value shares/votes on its nominee account for and on behalf of the actual shareholders of the Company and the holder of ca 50,36 % of the shares of the Company is Patro Invest OÜ (Estonian registry code 14381342), which holds 169 969 000 non par value shares/votes on its account.

The list of shareholders of the Company attending the meeting is annexed to these minutes. This list and the previous section show that 169 969 000 (i.e. 50,36%) of all the votes represented by the shares were duly represented at the general meeting.

The holding of the general meeting of the Company is subject to § 296 of the Commercial Code, which stipulates that if the requirements of law or of the articles of association for calling a general meeting are violated, the general meeting shall not have the right to adopt resolutions except if all the shareholders participate in or all the shareholders are represented at the general meeting. Resolutions made at such meeting are void unless the shareholders, with respect to whom the procedure for calling the meeting was violated approve



Attached are the Minutes of the General Meeting of Shareholders.

