Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	12 Mar 2024 18:47:25 +0200

Attachments:
- ENG_ATLANTIS SE Authorisation Document.pdf (http://oam.fi.ee/en/download?id=8151)
- ENG Atlantis SE Information on the AGM.pdf (http://oam.fi.ee/en/download?id=8153)
- ENG_ATLANTIS SE Draft resolutions of the AGM.pdf (http://oam.fi.ee/en/download?id=8154)
- ENG_ATLANTIS SE Notice of Convening the AGM.pdf (http://oam.fi.ee/en/download?id=8155)
- ENG_ATLANTIS SE Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=8156)
- ENG_ATLANTIS SE Written Resolution of the SB.pdf (http://oam.fi.ee/en/download?id=8157)

Currency	EUR - Euro
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 3/04/2024, Wednesday; 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.