

Company Atlantis SE
Type Company Release
Category Amendments in instrument of incorporation or statute
Disclosure time 10 Jun 2024 18:31:29 +0300

Attachments:

- ENG_ATLANTIS_SE_AoA_ENG_.pdf (<http://oam.fi.ee/en/download?id=8551>)
- EST_ATLANTIS_SE_AoA_in_Estonian_.pdf (<http://oam.fi.ee/en/download?id=8552>)
- PL_ATLANTIS_SE_AoA_in_Polish_.pdf (<http://oam.fi.ee/en/download?id=8553>)

Currency EUR - Euro
Title Registration of amendments to the Articles of Association.

The Management Board of Atlantis SE with its registered office in Tallinn informs that on 10/06/2024 the Commercial Companies Register (Ariregister), competent for Estonian law, registered the amendments to the Company's Articles of Association resulting from the resolutions adopted at the Extraordinary General Meeting of Shareholders on 23/02/2024. As a result of this, the current wording of point 2.1 and point 2.4 of the Company's Articles of Association is as follows:

2.1. The minimum amount of share capital of the Company is 1 000 000 (one million) euros and the maximum amount of share capital is 4 000 000 (four million) euros.

2.4. The minimum of the shares of the Company without nominal value is 10 000 000 (ten million) shares and the maximum number of the shares of the Company without nominal value is 40 000 000 (forty million) shares.

Share capital Atlantis SE is 1 012 500 EUR

The current number of shares issued by the Issuer is 10 125 000.

Attached to this report, the Issuer provides the current wording of the Articles of

