

## **Information about resignation of the Director**

**Current report number 10/2021 published on 24 November 2021**

The Board of Directors of Atlas Estates Limited (the “Company”) informs that on 24 November 2021 it received resignation of Mr. Andrew Fox from the position of Director of the Company. Currently, the Board of Directors continues to operate in a two-person team.

***Legal basis:** Article 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC*