

**DRAFT RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ATLANTIS SE WHICH WILL BE HELD ON 2 SEPTEMBER 2019**

1. Approval of the Company's Financial Statement for 2018, i.e. for the period since 01/01/2018 to 31/12/2018.

IT WAS DECIDED:

Approve the Financial Statement of ATLANTIS SE for the period since 01/01/2018 until 31/12/2018 which consists of:

- Separate financial statement prepared as at 31/12/2018, which on the side of assets and liabilities closes with the sum of EUR 12.285 thousand (twelve million, two hundred and eighty-five thousand euros);
- Separate profit and loss account for the financial year since 01/01/2018 to 31/12/2018 showing a net loss of EUR 2.921 thousand (two million nine hundred and twenty-one thousand euros);
- Separate statement of changes in equity for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in equity of EURO 6.566 thousand (six million, five hundred and sixty-six thousand euros);
- Separate statement of cash flows for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in cash by EURO 97 thousand (ninety seven thousand euros);
- Corporate governance report;
- Report of Management Board;
- Auditor's report.

2. Covering the net loss for the period since 01/01/2018 to 31/12/2018.

IT WAS DECIDED:

Establish that the company's net loss for the period since 01/01/2018 to 31/12/2018 in the amount of EURO 2.921 thousand (two million nine hundred and twenty-one thousand euros) will be covered from future years' profit.

3. Approval of the Company's Supervisory Board Report for 2018

IT WAS DECIDED:

Approve the Company's Supervisory Board Report on its operations in 2018 and the Company's Supervisory Board's written report approving the financial statements for 2018 prepared by the Company's Management Board.