

Current report no. 7/2022 dated 20.06.2022

Atlas Estates Limited
Result of Extraordinary General Meeting held on 20 June 2022

The Board of Directors of Atlas Estates Limited (the “**Company**”) announces that at its Extraordinary General Meeting (the “**EGM**”) held on 20 June 2022 all the resolutions as set out in the notice of EGM dated 24 May 2022 were passed. No objections were made to the protocol. EGM has passed, in accordance to the notice of EGM, the following resolutions:

It was resolved to consider, approve and action the delisting of the shares in the Company currently listed on the regulated market operated by the Warsaw Stoch Exchange (the “**Delisted Shares**”) from trading thereon.

IT WAS RESOLVED that the resolution was approved by the required majority. The voting in respect of these resolution was as follows:

For: 44,024,309 shares, this being 93.96 % of the issued share capital of the Company
Against: 207 shares, this being 0 % of the issued share capital of the Company
Withheld: 2,771,585 shares, this being 5.92 % of the issued share capital of the Company

It was resolved to authorize the Board of Directors of the Company to take such actions as are necessary in order to effect the delisting of the Delisted Shares.

IT WAS RESOLVED that the resolution was approved by the required majority. The voting in respect of these resolution was as follows:

For: 44,024,309 shares, this being 93.96 % of the issued share capital of the Company
Against: 207 shares, this being 0 % of the issued share capital of the Company
Withheld: 2,771,585 shares, this being 5.92 % of the issued share capital of the Company

It was resolved to authorize the Board of Directors of the Company to make such applications, to submit such documents and information, as are necessary to the Polish Financial Services Authority, the Warsaw Stock Exchange, the Guernsey Financial Services Commissions and/or any other competent authority in connection with the delisting of the Delisted Shares.

IT WAS RESOLVED that the resolution was approved by the required majority. The voting in respect of these resolution was as follows:

For: 44,024,309 shares, this being 93,96 % of the issued share capital of the Company
Against: 207 shares, this being 0 % of the issued share capital of the Company
Withheld: 2,771,585 shares, this being 5,92 % of the issued share capital of the Company

No other resolutions were passed.

Copies of the full text of the notice of EGM may be obtained from the Company's web site:

www.atlasestates.com.

Further information, please contact:

Atlas Management Company Limited
Ziv Zviel

Tel: + 48 (0) 22 208 07 00

Maitland Administration (Guernsey) Limited
Elaine Smeja
Aimee Gontier

Tel: +44 (0) 1481 749360

Legal basis: § 19 item 1 of the Regulation of the Minister of Finance in Poland, dated 29 March 2018 on current and interim reports published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the law of non – member states (Polish Journal of Laws of 2018, Item 757) and 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