

**Current Report no. 5/2020 dated 13.08.2020**

**List of the shareholders possessing at least 5% of the votes on the Annual General Meeting dated 13 August 2020.**

Pursuant to Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 the Board of Directors of Atlas Estates Limited (the "Company") hereby announce the list of the shareholders who possessed at least 5% of the votes at the Annual General Meeting held on 13 August 2020 at which a total of 41,422,570 votes were cast.

<b>No.</b>	<b>Name of the shareholder (possessing more than 5% of votes on AGM dated 6 August 2019)</b>	<b>Total number of shares held</b>	<b>Number of shares held (as a percentage of the Company's total voting rights)</b>	<b>Number of votes cast on the day</b>	<b>Number of votes cast (as a percentage of total votes cast at AGM)</b>
1.	Atlas International Holdings Limited	6,461,425	13.79%	6,461,425	15.60%
2.	Euroclear Nominees Limited	40,316,174	86.05%	34,961,145	84.40%

**Further information, please contact:**

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*Legal basis: Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 (Dz. U. nr 184 poz. 1539 with amendments)*