

Current report no. 8/2021 dated 19.08.2021

Atlas Estates Limited

Result of Annual General Meeting held on 19 August 2021

The Board of Directors of Atlas Estates Limited (the “**Company**”) announces that at its Annual General Meeting (the “**AGM**”) held on 19 August 2021 all the resolutions as set out in the notice of AGM dated 15 July 2021, corrected on 20 July 2021 (the “**Notice**”) were unanimously passed. No objections were made.

AGM has passed, in accordance to the Notice, the following resolutions:

IT WAS RESOLVED that the Company’s Financial Statements for the year ended 31 December 2020 are unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88,41 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

It was resolved that BDO Ireland were re-appointed as auditors of the Company, to hold office from the conclusion of the AGM until the conclusion of the next meeting at which the annual audited accounts are presented to the Company and that BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2021 to 30 June 2021 and to audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2021.

IT WAS RESOLVED that the resolutions in respect of BDO LLP were unanimously approved. The voting in respect of these resolutions was as follows:

For: 41,422,570 shares, this being 88,41 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

IT WAS RESOLVED that the Directors are authorise to fix the level of the Auditor’s remuneration. The voting in respect of these resolutions was as follows:

For: 41,422,570 shares, this being 88,41 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

IT WAS RESOLVED that the re-election of Mr Guy Indig as a Director of the Company was unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88,41 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0 % of the issued share capital of the Company

No other resolutions were passed.

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

www.atlasestates.com.

Further information, please contact:

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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