

## **Current report no 6 dated 12 June 2014**

### **Notice of Annual General Meeting and Annual Report and Accounts**

Atlas Estates Limited (the 'Company') announces that its Annual Report and Accounts for the year ended 31 December 2013 (the 'Accounts') have been distributed to shareholders together with the notice of the Annual General Meeting (the 'Notice of AGM').

The Annual General Meeting will be held at the Company's Registered Office at Martello Court, Admiral Park, St Peter Port, GY1 3HB Guernsey on 10 July 2014 at 10.00 am. The proposed agenda and issues relating to filling of the documents concerning the right to exercise share voting rights are included in the appendices to this current report.

Printed copies of the Accounts, Notice of AGM and proxy forms are available, free of charge, from the Company Secretary at Intertrust Fund Services (Guernsey) Limited, St Peter Port, Guernsey, GY1 3HB or on the Company's website: [www.atlasestates.com](http://www.atlasestates.com).

Further information, please contact:

Intertrust Fund Services (Guernsey) Limited  
Andre Le Prevost

Tel +44 (0) 1481 211000

Appendix:

1. Agenda
2. Form of proxy

*Legal basis: Article 56 item 1. 2) of the Act of 29 July 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and on Public Companies (Journal of Laws of 2009, No. 185, item 1439) and §100 of the Regulation of the Minister of Finance in Poland, dated 19 February 2009 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 2009, No. 131, Item 1080).*

**ATLAS ESTATES LIMITED**

**(the "Company")**

**PO Box 119  
Martello Court**

**Admiral Park**

**St Peter Port**

**Guernsey**

NOTICE IS HEREBY GIVEN THAT THE 2014 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT MARTELLO COURT, ADMIRAL PARK, ST. PETER PORT, GUERNSEY ON 10 JULY 2014 AT 10.00 AM TO TRANSACT THE FOLLOWING BUSINESS:

**AGENDA**

1. Appointment of Chairman of the Meeting.
2. Notice and quorum requirements.
3. Poll.
4. Consideration of the list of members.
5. To consider the passing of the following Resolutions as Ordinary Resolutions:

- (1) THAT the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2013 be received and considered.
- (2) That Mr Guy Indig be re-elected as a Director of the Company.
- (3) That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors are given authorisation to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2014 to 30 June 2014 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2014.

6. Any other business.

By Order of the Board

Authorised Signatory for  
Intertrust Fund Services (Guernsey) Limited  
Corporate Secretary

Please note that you are entitled to appoint a Proxy to vote instead of you. The Proxy need not be a Member of the Company. The form appointing a Proxy must be lodged at the Company's Registrar or the Company's Registered Office at least 48 hours before the Meeting to enable the Proxy to vote for you (see Proxy Form for details).

**ATLAS ESTATES LIMITED**  
**("the Company")**

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY**

to be held at Martello Court, Admiral Park, St Peter Port, Guernsey, on Thursday, the 10 July 2014 at 10.00 a.m.

and at any adjournment thereof

I/We.....

(BLOCK LETTERS PLEASE)

of.....

.....

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or

.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Martello Court, Admiral Park, St Peter Port, Guernsey, on Thursday the 10 July 2014 at 10.00 a.m. and at any adjournment thereof. To allow effective constitution of the meeting, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman. A proxy need not be a member of the Company.

I/We direct my/our proxy to vote as follows:



NOTES:

- (i) Please indicate with an "X" in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
  - a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and
  - b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- (iii) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company's Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Intertrust Fund Services (Guernsey) Limited, Martello Court, Admiral Park, St Peter Port, Guernsey not later than 48 hours before the time appointed for the Annual General Meeting. A facsimile of this form of proxy will be acceptable (with the original to follow) and should be sent to the Registrar on the following fax number: 0870 873 5851. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (iv) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
- (v) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.