

Current report no. 1/2015 dated 7 January 2015

Dates for releasing the interim reports in 2015

The Board of Directors of Atlas Estates Limited (the “Company”), in compliance with § 103 section 1 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 laws of a non-member state (“Regulation”), hereby advises of the dates of publication of the interim reports in 2015:

1. Consolidated quarterly financial statements:
 - First quarter 2015 – 14 May 2015;
 - Third quarter 2015 – 13 November 2015;
2. Half year consolidated financial statements for 2015 – 28 August 2015.
3. Stand alone and consolidated financial statements for 2014 – 20 March 2015.

The Board of Directors of the Company represents further that, in accordance with § 83 sections 1 and 3 of the Regulation, the Company intends to publish consolidated quarterly reports, containing quarterly financial information according to § 87 of the Regulation and a consolidated half year report containing the condensed half year financial statements of the Company.

Legal basis: § 103 section 1 in connection with § 83 section 1 and 3 of the Regulation of the Minister of Finance dated 19 February 2009 on the current and periodic disclosures to be made by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Polish Journal of Laws of 2009, No. 33, Item 259).