

Current report no 9/2016 dated 13 June 2016

The Board of Directors of Atlas Estates Limited (the “Company”), in compliance with § 38 section 1 point 2 letter a) 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 informs about preparation of amendments to the Articles of Incorporation. Consolidated text of the new Articles of Incorporation of the Company and a list of new or amended provisions of Articles of Incorporation are attached to this Report no 9.

The Board of Directors of the Company represents further that the final wording of the new Articles of Incorporation of the Company will be adopted during the Annual General Meeting.

Legal basis: § 38 section 1 point 2 letter a) in connection with § 100 section 4 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).