

## **Current report no. 1/2019 dated 30 January 2019**

### **Dates for releasing the interim reports in 2019**

The Board of Directors of Atlas Estates Limited (the “Company”), in compliance with § 80 section 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 laws of a non-member state (“Regulation”), hereby advises of the dates of publication of the interim reports in 2019:

1. Consolidated quarterly reports including stand alone financial information:

- First quarter 2019 – 23 May 2019
- Third quarter 2019 – 26 November 2019

2. Half year consolidated report for 2019 including stand alone financial information – 24 September 2019.

3. Stand alone and consolidated annual report for 2018 – 28 March 2019.

The Board of Directors of the Company represents further that:

- in accordance with § 62 sections 1 and 3 of the Regulation the Company intends to publish consolidated quarterly reports including stand alone financial information and a consolidated half year report including stand alone financial information,
- in accordance with § 79 sections 2 of the Regulation the Company is not obliged to publish the quarterly report and the consolidated quarterly report for the second quarter and the final quarter of the financial year.

*Legal basis: § 80 section 1 of the Regulation of the Minister of Finance dated 29 March 2018 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 2018, Item 757).*