

Current report no. 6/2019 dated 3 July 2019

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 2018 (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 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on 5 August 2019 at 10.30 am (local time). 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 Maitland Administration (Guernsey) Limited, St Peter Port, Guernsey, GY1 1WD or on the Company's website: www.atlasestates.com.

Further information, please contact:

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Mrs Elaine Smeja
Mrs Aimee Gontier

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 §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).