

**Current report no. 8/2019 dated 6.08.2019**

**Atlas Estates Limited**

**Result of Annual General Meeting held on 6 August 2019**

The Board of Directors of Atlas Estates Limited (the "Company") announces that at its Annual General Meeting (the "AGM") held on 6 August 2019 all the resolutions as set out in the notice of AGM dated 3 July 2019 were unanimously passed. No objections were made.

AGM has passed, in accordance to the notice of AGM dated 3 July 2019, the following resolutions:

IT WAS RESOLVED that the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2018 are unanimously approved. The voting in respect of this resolution was as follows:

For: 41,430,570 shares, this being 88.43 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

IT WAS RESOLVED that the re-election of Mr Mark Chasey as a Director of the Company was unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88.41 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 8,000 shares, this being 0.02 % of the issued share capital of the Company

It was noted that BDO LLP were re-appointed as auditors of the Company, to hold office from the conclusion of the AGM until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that BDO LLP are to review the interim condensed consolidated financial statements of the Company for the period from 1 January 2019 to 30 June 2019 and to audit the consolidated and financial statements of the Company for the year ended 31 December 2019 and the non-consolidated financial statements of the Company for the year ended 31 December 2019.

IT WAS RESOLVED that the resolutions in respect of BDO LLP were unanimously approved. The voting in respect of these resolutions was as follows:

For: 41,430,570 shares, this being 88.43 % of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

It was noted that consideration was to be given for the Directors to fix the level of the Auditor's remuneration.

No other resolutions were passed.

Copies of the full text of the notice of AGM may be obtained from the Company's web site:

[www.atlasestates.com](http://www.atlasestates.com).

**Further information, please contact:**

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Legal basis: § 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) and Article 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC