

**DRAFT RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ATLANTIS SE WHICH WILL BE HELD ON 20 FEBRUARY 2020**

1. ***Approval of the audit firm for the performance of the audit of the Company's and the Company's set of financial statements for the year ... and for the evaluation of the Company's annual reports for the year ...***

- a) **Approval of the audit firm for the performance of the audit of the Company's**

IT WAS DECIDED:

- 1) To elect, company code....., as the audit company which shall perform the Company's financial statements audit for the year ... and shall evaluate Company's annual reports for the year ...
- 2) Authorize the Company's Management Board Member to conclude and sign the agreement for the audit services with and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfill an audit duly.