

ATLANTIS SE
Registry code 14633855
Address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, Estonia

WRITTEN RESOLUTION OF THE SUPERVISORY BOARD

28 January 2021

The Supervisory Board of **ATLANTIS SE** (hereinafter the "**Company**") consists of the following members:

- Jacek Koralewski,
- Małgorzata Patrowicz,
- Martyna Patrowicz,
- Wojciech Wiesław Hetkowski,

who unanimously adopted the following resolution:

1. Determining agenda of Extraordinary General Meeting of shareholders of the Company (to be held on 22 February 2021)

IT WAS DECIDED:

To approve the agenda of the Extraordinary General Meeting of the shareholders as follows:

1. Acquisition of own shares by the Company

1.1. The Company shall acquire its own shares in accordance with the following rules:

- 1.1.1. The total number of own shares acquired by the Company shall not exceed 27 500 000 (twenty-seven million five hundred thousand) shares, corresponding to 10% of the share capital.
 - 1.1.2. The acquisition of own shares shall be organized by the Management Board. The Management board may resign from carrying out the share buyback program.
 - 1.1.3. Following the acquisition of own shares, the shares will either be cancelled or resold, as determined by the Management Board.
 - 1.1.4. The Company will purchase the shares with its own funds. The minimal price paid per share shall be EUR 0,001 or its equivalent in another currency and the maximum price shall be EUR 0,15 per share or its equivalent in another currency. The total amount spent by the Company on the acquisition of own shares shall not exceed EUR 4 125 000,00 or its equivalent in another currency.
 - 1.1.5. The own shares may be purchased through a brokerage house in anonymous trading on the Regulated Market, via block transactions or via civil law contracts. The shares may be purchased through a third person.
 - 1.1.6. The Management Board shall be authorized to purchase own shares from the date of this resolution until 31 December 2022, however the authorization shall terminate once the total amount of funds, specified in clause 1.1.3 of these resolutions, has been exhausted.
- 1.2. The Management Board will be authorized to take all factual and legal actions necessary to acquire the Company's own shares, as well as to amend and adjust the commencement and completion dates of the acquisition period, determine the sources of financing of the acquisition, decide the purchase price of own shares and number of own shares acquired, within the parameters provided in these resolutions. The Management Board of the Company is authorized to define any other rules for the acquisition of own shares, in the scope that it has not been regulated in this resolution.

This resolution has been adopted unanimously, signed by all members of the Supervisory Board and thus, this resolution is valid without prior notice and without the obligation to draw up a voting record (Commercial Code § 323 (6)).

Signatures:

Jacek Koralewski

Małgorzata Patrowicz

Martyna Patrowicz

Wojciech Wiesław Hetkowski