

**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE
THE SHAREHOLDER'S RIGHTS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATLANTIS SE**

XX December 2021

enter the name of the shareholder, registry code/personal ID code/date of birth enter the data, address enter the data, who is represented by enter the name/names, personal ID code/date of birth enter the data, hereinafter referred to as the **Shareholder**,

notifies hereby of the withdrawal of the authorisation document issued on enter the date of issuance 2021, by which enter the name of the representative, personal ID code/date of birth enter the data, was authorised to exercise the shareholder's rights at the ordinary general meeting of shareholders of ATLANTIS SE (Estonian registry code 14633855) which will be held on 7 January 2022.

_____/ signature

Enter the name of the Shareholder or the legal representative of the Shareholder