

Current report no. 6/2022 dated 23 May 2022

Notice of Extraordinary General Meeting

Atlas Estates Limited (the 'Company') announces that Extraordinary General Meeting, as announced in the current report No. 5/2022 of May 16, 2022, will be held at the Company's Registered Office at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on 20 June 2022 at 11-00 am (local time). The notice including 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.

The Board wish to ensure that you are able to exercise your rights to participate in the General Meeting through voting. Details of how to submit your proxy vote are set out on page 3 of the Appendix to this report.

Further information, please contact:

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Mrs Elaine Smeja
Mrs Aimee Gontier

Appendix (including: List from Chairman of Atlas Estates Limited, explanatory notes on all resolutions, the notice of the Annual General Meeting as well as proxy form).

Legal basis: 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