

Current report no. 14/2022 dated 10.11.2022

Atlas Estates Limited

Result of Annual General Meeting held on 10 November 2022

The Board of Directors of Atlas Estates Limited (the “**Company**”) announces that at its Annual General Meeting (the “**AGM**”) held on 10 November 2022 all the resolutions as set out in the notice of AGM dated 6 October 2022 (the “**Notice**”) were unanimously passed. No objections were made.

AGM has passed, in accordance to the Notice, the following resolutions:

IT WAS RESOLVED that the Company’s Financial Statements for the year ended 31 December 2021 are 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: 0 shares, this being 0% of the issued share capital of the Company

It was resolved that BDO Ireland 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 are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2023 to 30 June 2023 and to audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2022.

IT WAS RESOLVED that the resolutions in respect of BDO Ireland were unanimously approved. The voting in respect of these resolutions 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: 0 shares, this being 0% of the issued share capital of the Company

IT WAS RESOLVED that the Directors are authorise to determine the level of the Auditor’s remuneration.

The voting in respect of these resolutions 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: 0 shares, this being 0% of the issued share capital of the Company

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.

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