DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATLANTIS SE WHICH WILL BE HELD ON 19 DECEMBER 2025

1. Amendment of the articles of association of the Company and approval of the new version of the articles of association of the Company

1.1. With the change of the Company's financial year, to amend section 7.1 of the articles of association of the Company and to approve it in the new wording as follows:

„7.1 The financial year of the Company begins on 1 December and ends on 30 November."

1.2. To approve the new version of the Company's articles of association with the abovementioned amendments.

2. Approving the annual report of the Company for the financial year 2024/2025

2.1. To approve the annual report of the Company for the financial year 2024/2025.

2.2. It is resolved to cover the loss for the financial year 2024/2025 with profits generated by the Company in subsequent years.

3. Adoption of a resolution regarding the change in the financial year and related changes in the Company's Articles of Association

3.1. To change the financial year of the Company to be 01.12-30.11.

3.2. To approve the new redaction of the Company's Articles of Association with the abovementioned amendment.

3.3. The current financial year of the Company will run from 01.07.2025 to 30.11.2026.