Correction of current report no. 6/2019 dated 3 July 2019 concerning Notice of Annual General Meeting and Annual Report and Accounts

Current report no. 6/2019 dated 3 July 2019

The Board of Directors of Atlas Estates Limited informs that an incorrect date of the annual general meeting was provided in the English version of current report no. 6/2019 of 3 July 2019. Below we present the correct content of the report:

Atlas Estates Limited (the 'Company') announces that its Annual Report and Accounts for the year ended 31 December 2018 (the 'Accounts') have been distributed to shareholders together with the notice of the Annual General Meeting (the 'Notice of AGM').

The Annual General Meeting will be held at the Company's Registered Office at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on 6 August 2019 at 10.30 am (local time). The 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.

Printed copies of the Accounts, Notice of AGM and proxy forms are available, free of charge, from the Company Secretary at Maitland Administration (Guernsey) Limited, St Peter Port, Guernsey, GY1 1WD or on the Company's website: www.atlasestates.com.

Further information, please contact:

Maitland Administration (Guernsey) Limited

Tel +44 (0)1 481 749 360
Guernsey.Office@maitlandgroup.com

Mrs Elaine Smeja
Mrs Aimee Gontier

Appendix:

1. Agenda
2. Form of proxy

Legal basis: Article 56 item 1. 2) of the Act of 29 July 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and on Public Companies (Journal of Laws of 2009, No. 185, item 1439) and §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).

ATLAS ESTATES LIMITED
A non-cellular Company incorporated with limited liability
with registration number: 44284
("the Company")

C/O Maitland Administration (Guernsey) Limited
3rd Floor
1 Le Truchot
St Peter Port
Guernsey
GY1 1WD

3 July 2019

NOTICE IS HEREBY GIVEN THAT THE 2019 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT 3RD FLOOR, 1 LE TRUCHOT, ST. PETER PORT, GUERNSEY, GY1 1WD ON 6TH AUGUST 2019 AT 10.30AM TO TRANSACT THE FOLLOWING BUSINESS:

AGENDA

1. Appointment of Chairman of the Meeting.

2. Notice and quorum requirements.

3. Poll.

4. Consideration of the list of members.

5. To consider the passing of the following Resolutions as Ordinary Resolutions:

   (1) THAT the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2018 be received and considered.

   (2) That Mr Mark Chasey be re-elected as a Director of the Company.

   (3) That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors are given authorisation to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2019 to 30 June 2019 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2019.

6. Any other business.

By Order of the Board

Authorised Signatory for
Maitland Administration (Guernsey) Limited
Company Secretary

Notes:

A member of the Company who is entitled to attend the Meeting is entitled to appoint one or more proxies to attend speak and vote in his or her place. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them. A member may appoint more than one proxy to attend the Meeting provided that each proxy is appointed to exercise rights attached to different shares.

A form of proxy is enclosed which should be completed in accordance with the instructions. To be valid this form of proxy and any power of attorney under which it is executed (or a duly certified copy of such power of attorney) must be lodged with the Company's Registrar, Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES, or by e-mail to externalproxyqueries@computershare.co.uk. Alternatively for convenience forms can be sent to the registered office of the Company C/O Maitland Administration (Guernsey) Limited, St Peter Port, Guernsey, GY1 1WD. All proxies must be received no later than 10.30am on 2nd August 2019, being 48 hours before the time appointed for the Annual General Meeting.

Please note that the Meeting will not be made available by way of publicly available real-time broadcast.

ATLAS ESTATES LIMITED
("the Company")

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY
to be held at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Monday 6th August 2019 at 10.30 a.m. and at any adjournment thereof

I/We.....
(BLOCK LETTERS PLEASE)

of.....

.....

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or

.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Monday 6th August 2019 at 10.30 a.m. and at any adjournment thereof. To allow effective constitution of the meeting, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman. A proxy need not be a member of the Company.

I/We direct my/our proxy to vote as follows:

ORDINARY RESOLUTIONS	**For**	**Against**	**Abstain**
THAT: 1 the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2018 to be received and approved.			
2 Mr Mark Chasey to be re-elected as a Director of the Company.			
3 That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors be authorised to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2019 to 30 June 2019 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2019			

Signed this day of 2019

Signature

NOTES:

(i) Please indicate with an "X" in the appropriate box how you wish the proxy to vote.

(ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:

a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and

b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.

(iii) In accordance with sections 222 and 223 of The Companies (Guernsey) Law 2008. you may appoint more than one person as your proxy to exercise all or any rights to attend and to speak and vote.

(iv) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company's Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Maitland Administration (Guernsey) Limited, 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD no later than 10.30am on 2nd August 2019, being 48 hours before the time appointed for the Annual General Meeting. Or by e-mail to externalproxyqueries@computershare.co.uk Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.

(v) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.

(vi) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.

(vii) Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two business days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.