

Current report no. 6/2018 dated 12.07.2018

Atlas Estates Limited

Result of Annual General Meeting held on 12 July 2018

The Board of Directors of Atlas Estates Limited (the "Company") announces that at its Annual General Meeting (the "AGM") held on 12 July 2018 all the resolutions as set out in the notice of AGM dated 15 June 2018 were unanimously passed. No objections were made. AGM has passed, in accordance to the notice of AGM dated 15 June 2018, the following resolutions:

IT WAS RESOLVED that the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2017 are unanimously approved. The voting in respect of this resolution was as follows:

For: 41,430,570 shares, this being 88.43 % 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 re-election of Mr Mark Chasey as a Director of the Company was unanimously approved. The voting in respect of this resolution was as follows:

For: 41,430,570 shares, this being 88.43 % 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 noted that BDO LLP 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 LLP are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2018 to 30 June 2018 and to audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2018.

IT WAS RESOLVED that the resolutions in respect of BDO LLP were unanimously approved. The voting in respect of these resolutions was as follows:

For: 41,430,570 shares, this being 88.43 % 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 noted that consideration was to be given for the Directors to fix the level of the Auditor's remuneration.

IT WAS RESOLVED therefore that Directors authority to fix the level of Auditor's remuneration was unanimously approved. The voting in respect of these resolutions was as follows:

For: 41,430,570 shares, this being 88.43 % 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 Company can invest in the United Kingdom & Western Europe having ensured that all regulatory and statutory requirements are dealt with and complied with.

For: 41,430,570 shares, this being 88.43 % 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