

**Current report no. 4/2020 dated 13.08.2020**

**Atlas Estates Limited**

**Result of Annual General Meeting held on 13 August 2020**

The Board of Directors of Atlas Estates Limited (the "Company") announces that at its Annual General Meeting (the "AGM") held on 13 August 2020 all the resolutions as set out in the notice of AGM dated 16 July 2020 were unanimously passed. No objections were made.

AGM has passed, in accordance to the notice of AGM dated 16 July 2020, the following resolutions:

IT WAS RESOLVED that the Company's Consolidated Financial Statements for the year ended 31 December 2019 are unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88,42 % 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 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.

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: 41,422,570 shares, this being 88,42 % 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 authorised to fix the level of the Auditor's remuneration. The voting in respect of these resolutions was as follows:

For: 41,422,570 shares, this being 88,42 % 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 Andrew Fox as a Director of the Company was unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88,42 % 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](http://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