

Current report no. 4/2017 dated 13 June 2017

Notice of Annual General Meeting and Annual Report and Accounts

Atlas Estates Limited (the 'Company') announces that its Annual Report and Accounts for the year ended 31 December 2016 (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 Martello Court, Admiral Park, St Peter Port, GY1 3HB Guernsey on 14 July 2017 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 Intertrust Fund Services (Guernsey) Limited, St Peter Port, Guernsey, GY1 3HB or on the Company's website: www.atlasestates.com.

Further information, please contact:

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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 §100 of the Regulation of the Minister of Finance in Poland, dated 19 February 2009 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 2009, No. 131, Item 1080).