

Annex to the loan agreement with the majority shareholder

Current report number 10/2017 published on 21 November 2017

The Board of Directors of Atlas Estates Limited (“AEL”) informs that on 21 November 2017 AEL signed with Fragiolig Holdings Limited with its registered seat in Cyprus (“the Lender”) an annex no. 4 (“the Annex”) to the facility agreement which was described in the in the current report no. 18/2016 (“ the Loan”).

In the Annex AEL and the Lender agreed that the final repayment date of the Loan shall be extended to 28 February 2018.

Until the repayment date the Loan will bear no interest.

The Lender is a majority shareholder of AEL.

Legal basis: 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