

Current report no. 5/2021 dated 23.04.2021

Atlas Estates Limited

Result of General Meeting held on 23 April 2021

The Board of Directors of Atlas Estates Limited (the "Company") announces that at its General Meeting (the "GM") held on 23 April 2021 all the resolutions as set out in the notice of GM dated 26 March 2021 were unanimously passed. No objections were made.

GM has passed, in accordance to the notice of GM dated 26 March 2021, the following resolution:

It was resolved to appoint BDO Ireland as Joint Auditor to the Company until the conclusion of the next general meeting at which accounts are laid before the Company.

IT WAS RESOLVED that the resolution in respect of BDO Ireland were unanimously approved. The voting in respect of these 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 GM 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