

Current report no. 2/2021 dated 26 March 2021

Notice of General Meeting

Atlas Estates Limited (the 'Company') announces that General Meeting will be held at the Company's Registered Office at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on 23 April 2021 at 11.00 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.

The Board wish to ensure that you are able to exercise your rights to participate in the General Meeting through voting. Details of how to submit your proxy vote by post, by email or through CREST are set out on page 4 of the Appendix to this report.

Further information, please contact:

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Tel +44 (0)1 481 749 360

Guernsey.Office@maitlandgroup.com

Mrs Elaine Smeja
Mrs Aimee Gontier

Appendix (including: List from Chairman of Atlas Estates Limited, explanatory notes on all resolutions, the notice of the General Meeting as well as proxy form).

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 2019, item 623) and §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).