

Current report no. 2/2020 dated 27 March 2020

Change of the announcement date of the stand alone and consolidated annual report for 2019

The Board of Directors of Atlas Estates Limited (the “Company”) hereby informs, in reference to the current report no 1/2020 dated 24 January 2020, that the announcement date of the stand alone and consolidated annual report for 2019 has been changed. These reports will be published on April 27, 2020; the previous date was April 1.

In view of the above, the Board of the Directors of the Company announces the updated dates of publication of the interim reports in 2020:

1. Consolidated quarterly reports including stand alone financial information:

- First quarter 2020 – 25 May 2020
- Third quarter 2020 – 23 November 2019

2. Half year consolidated report for 2020 including stand alone financial information – 23 September 2020.

3. Stand alone and consolidated annual report for 2019 – 27 April 2020.

The Board of Directors of the Company represents further that:

- in accordance with § 62 sections 1 and 3 of the Regulation the Company intends to publish consolidated quarterly reports including stand alone financial information and a consolidated half year report including stand alone financial information,
- in accordance with § 79 sections 2 of the Regulation the Company is not obliged to publish the quarterly report and the consolidated quarterly report for the second quarter and the final quarter of the financial year.

Legal basis: § 80 section 2 of the Regulation of the Minister of Finance dated 29 March 2018 on the current and periodic disclosures to be made by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Polish Journal of Laws of 2018, Item 757) (“Regulation”)