



**ATLAS**  
ESTATES

Current report no 15/2008 dated 8 April 2008

### **Decision regarding payment of the scrip dividend**

The Board of Directors of Atlas Estates Limited (the „**Company**“) informs that at the meeting of the Board of Directors of the Company held today, Board adopted resolution regarding the form of payment of the dividend for the year ended 31 December 2007 declared in the current report no. 11/2008 dated 29 February 2008 (the „**Dividend**“). The Board approved that the Dividend will be paid in shares of the Company, however, the shareholders will have the right to chose a cash option. The form of the scrip circular will be distributed in a form of a current report after the discussion with the PNDP regarding the clearance aspect of the anticipated method of the Dividend payment.

*Legal basis: art. 56 item 1 point 1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws 2005, No. 184, item 1539).*