



Current report no. 4/2009 dated 29th January, 2009

Dates for releasing the financial results for 2009

The Board of Directors of Atlas Estates Limited (the “Company”), in compliance with § 100 section 1 of the Regulation of the Minister of Finance dated 19 October 2005 on current and interim reports published by issuers of securities, hereby advises of the dates of publication of interim reports in 2009:

1. The consolidated quarterly financial statements:
 - Fourth quarter 2008 – 2nd March, 2009
 - First quarter 2009 – 15th May, 2009
 - Second quarter 2009 – 14th August, 2009
 - Third quarter 2009 – 16th November, 2009
2. The half year consolidated half year financial statements for the first six months of 2009 – 14th August, 2009.
3. The annual and consolidated annual report for 2008 – 20th March, 2009.

The Board of Directors of Atlas Estates Limited represents further that, in accordance with § 87, sections 1 and 4 of the Regulation, the Company intends to publish consolidated quarterly reports containing condensed financial statements and consolidated half year report containing the condensed half year financial statement.

Legal basis: § 87 and § 100 section 1 of the Regulation of the Minister of Finance dated 19 October 2005 on the current and periodic disclosures to be made by issuers of securities (Polish Journal of Laws of 2005, No. 209, Item 1744).

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