

Current report no. 5/2009 dated 21 May 2009

## **Atlas Estates Limited**

### **Notice of Annual General Meeting and Annual Report and Accounts**

Atlas Estates Limited (the “Company”) announces that its Annual Report and Accounts for the year ended 31 December 2008 (the “Accounts”) have been distributed to shareholders together with the notice of the annual general meeting (the “Notice of AGM”).

The Annual General Meeting will be held at the Company’s Registered Office, BNP Paribas House, 1 St Julian’s Avenue, St Peter Port, Guernsey on 24 June 2009 at 9.30am. The proposed agenda and procedure of delivery of the documents connected with the right to exercise the right to vote are attached hereto

Printed copies of the Accounts, Notice of AGM and proxy forms are available, free of charge, for one month from the date hereof from the Company Secretary at BNP Paribas House, 1 St Julian’s Avenue, St Peter Port, Guernsey, GY1 1WA and are available on the Company’s website: [www.atlasestates.com](http://www.atlasestates.com).

#### **Further information, please contact:**

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*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 2005, No. 184, item 1539).*