

Current Report no. 6/2012 dated 17.07.2012

List of the shareholders possessing at least 5% of the votes on the Annual General Meeting dated 16 July 2012.

Pursuant to Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 the Board of Directors of Atlas Estates Limited (the "Company") hereby announce the list of the shareholders who possessed at least 5% of the votes at the Annual General Meeting held on 16 July 2012 at which a total of 41,422,570 votes were cast.

No.	Name of the shareholder (possessing more than 5% of votes on AGM dated 16 July 2012)	Total number of shares held	Number of shares held (as a percentage of the Company's total voting rights)	Number of votes cast on the day	Number of votes cast (as a percentage of total votes cast at AGM)
1.	Forest Nominees Limited	6,536,925	13.95%	6,461,425	15.60%
2.	HSBC Client Holdings Nominee (UK) Limited	34,994,624	74.69%	34,961,145	84.40%

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Legal basis: Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005