

Current report no. 8/2013 dated 2013.07.30

Atlas Estates Limited

Result of Annual General Meeting held on 29 July 2013

The Board of Directors of Atlas Estates Limited (the "Company") announces that at its Annual General Meeting (the "AGM") held on 29 July 2013 all the resolutions as set out in the notice of AGM dated 26 June 2013 were unanimously passed. No objections were made.

AGM has passed, in accordance to the notice of AGM dated 26 June 2013, the following resolutions:

IT WAS RESOLVED that the Report of the Directors and the audited Financial Statements of the Company in respect of the year ended 31 December 2012 are unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88.41% of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

IT WAS RESOLVED that the re-election of Mr Andrew Fox as a Director of the Company was unanimously approved. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88.41% of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

It was noted that BDO LLP were to be considered for reappointment as auditors of the Company, to hold office from the conclusion of the AGM until the conclusion of the next meeting at which the accounts are presented to the Company and that BDO LLP were to be considered to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2013 to 30 June 2013 and to audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2013.

IT WAS RESOLVED that the resolutions in respect of BDO LLP were unanimously approved. The voting in respect of these resolutions was as follows:

For: 41,422,570 shares, this being 88.41% of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

IT WAS UNANIMOUSLY RESOLVED that the Directors are authorised to fix the level of their remuneration. The voting in respect of this resolution was as follows:

For: 41,422,570 shares, this being 88.41% of the issued share capital of the Company

Against: 0 shares, this being 0% of the issued share capital of the Company

Withheld: 0 shares, this being 0% of the issued share capital of the Company

No other resolutions were passed.

Copies of the full text of the notice of AGM may be obtained from the Company's web site:

www.atlasestates.com.

Further information, please contact:

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Legal basis: § 100 in connection with § 38 item 1 point 7), § 28 and § 5 item 1 point 19) and 22) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information to be published by issuers of securities and on the conditions on which such information may be recognized as being equivalent to information required under the legal regulations of a state which is not an EU member state.