

**Current Report no. 9/2013 dated 30.07.2013**

**List of the shareholders possessing at least 5% of the votes on the Annual General Meeting dated 29 July 2013.**

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 29 July 2013 at which a total of 41,422,570 votes were cast.

<b>No.</b>	<b>Name of the shareholder (possessing more than 5% of votes on AGM dated 29 July 2013)</b>	<b>Total number of shares held</b>	<b>Number of shares held (as a percentage of the Company's total voting rights)</b>	<b>Number of votes cast on the day</b>	<b>Number of votes cast (as a percentage of total votes cast at AGM)</b>
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%

**Further information, please contact:**

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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*