

**ATLAS ESTATES LIMITED**  
**(„Spólka”)**

**Current report no. 3 dated 14 June 2012**

**PO Box 119  
Martello Cort  
Admiral Park  
St Peter Port  
Guernsey**

**14 June 2012**

**For immediate release**

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

Atlas Estates Limited (the 'Company') announces that it's Annual Report and Accounts for the year ended 31 December 2011 (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 at Martello Court, Admiral Park, St Peter Port, GY1 3HB Guernsey on 16 July 2012 at 10.30am. The proposed agenda and issues relating to filling of the documents concerning the right to exercise share voting rights are included in the appendices to this current report.

Printed copies of the Accounts, Notice of AGM and proxy forms are available, free of charge, from the Company Secretary at Intertrust Fund Services (Guernsey) Limited, St Peter Port, Guernsey, GY1 3HB or on the Company's website: [www.atlasestates.com](http://www.atlasestates.com).

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**Further information, please contact:**

Intertrust Fund Services (Guernsey) Limited  
Andre Le Prevost

Tel +44 (0) 1481 211000

Appendix:

1. Agenda
2. Form of proxy

*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).*

ATLAS ESTATES LIMITED  
(the "Company")

PO Box 119  
Martello Court  
Admiral Park  
St Peter Port  
Guernsey


14 June 2012

NOTICE IS HEREBY GIVEN THAT THE 2012 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT MARTELLO COURT, ADMIRAL PARK, ST. PETER PORT, GUERNSEY ON 16 JULY 2012 AT 10.30AM TO TRANSACT THE FOLLOWING BUSINESS:

AGENDA

1. Appointment of Chairman of the Meeting.
2. Notice and quorum requirements.
3. Poll.
4. Consideration of the list of members.
5. To consider the passing of the following Resolutions as Ordinary Resolutions:
  - (1) THAT the Report of the Directors and the audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2011 be received and considered.
  - (2) That Mr Mark Chasey be re-elected as a Director of the Company.
  - (3) That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2012 to 30 June 2012 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2012.
  - (4) That the directors are given authorisation to fix the level of their remuneration.
6. Any other business.

By Order of the Board

  
Authorised Signatory for

Intertrust Fund Services (Guernsey) Limited  
Corporate Secretary

Please note that you are entitled to appoint a Proxy to vote instead of you. The Proxy need not be a Member of the Company. The form appointing a Proxy must be lodged at the Company's Registrar or the Company's Registered Office at least 48 hours before the Meeting to enable the Proxy to vote for you (see Proxy Form for details).



NOTES:

- (i) Please indicate with an "X" in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
  - a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and
  - b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- (iii) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company's Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Intertrust Fund Services (Guernsey) Limited, Martello Court, Admiral Park, St Peter Port, Guernsey not later than 48 hours before the time appointed for the Annual General Meeting. A facsimile of this form of proxy will be acceptable (with the original to follow) and should be sent to the Registrar on the following fax number: 0870 873 5851. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (iv) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
- (v) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.