

Company Atlantis SE
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Attachments:

- 2021.12.16_ATLANTIS SE AoA (in Estonian).pdf (<http://oam.fi.ee/en/download?id=5966>)
- 2021.12.16_ATLANTIS SE AoA (in English).pdf (<http://oam.fi.ee/en/download?id=5967>)

Currency

Title Registration of amendments to the Articles of Association.

The Management Board of Atlantis SE with its registered office in Tallinn informs that on January 18 2022 , the Commercial Companies Register (Ariregister), competent for Estonia's law, registered the amendments to the Articles of Association of the Company resulting from resolutions adopted at the Ordinary General Meeting of Shareholders on January 7 2022.

In connection with this, the current wording of points 2.1 and 2.4 of the Company's Articles of Association is as follows:

2.1. The minimum amount of share capital of the Company is 32 000 000 (thirty two million) euros and the maximum amount of share capital is 128 000 000 (one hundred twenty eight million) euros

2.4. The minimum number of the shares of the Company without nominal value is 320 000 000 (three hundred twenty million) shares and the maximum number of the shares of the Company without nominal value is 1 280 000 000 (one billion two hundred eighty million) shares.

Attached to this report, the Issuer provides the current wording of the Articles of Association in the Polish and English language versions.

Currently, the share capital of Atlantis SE amounts to EUR 33 750 00 and is divided into

