Company	Atlantis SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	13 Nov 2020 19:14:28 +0200

Attachments:
- 37695109_7.12.2020_ATLANTIS_SE_Authorisation_Document_EvS.pdf (http://oam.fi.ee/en/download?id=5005)
- 37695109_7.12.2020_ATLANTIS_SE_Draft_resolutions_of_the_AGM.pdf (http://oam.fi.ee/en/download?id=5006)
- 37695109_7.12.2020_ATLANTIS_SE_Information_on_the_AGM_of_SH_EvS.pdf (http://oam.fi.ee/en/download?id=5007)
- 37695109_7.12.2020_ATLANTIS_SE_New_Articles_of_Association__in_English_.pdf (http://oam.fi.ee/en/download?id=5008)
- 37695109_7.12.2020_ATLANTIS_SE_New_Articles_of_Association__in_Estonian_.pdf (http://oam.fi.ee/en/download?id=5009)
- 37695109_7.12.2020_ATLANTIS_SE_Notice_of_Convening_the_AGM_of_SH_EvS.pdf (http://oam.fi.ee/en/download?id=5010)
- 37695109_7.12.2020_ATLANTIS_SE_Notice_of_Withdrawal_of_the_Authorisation_Document_EvS.pdf (http://oam.fi.ee/en/download?id=5011)
- 37695109_7.12.2020_ATLANTIS_SE_Written_Resolution_of_the_SB__Determining_Agenda_of_AGM_.pdf (http://oam.fi.ee/en/download?id=5012)
- 37695109_7.12.2020_Form_for_voting_prior_to_AGM_ATLANTIS.pdf (http://oam.fi.ee/en/download?id=5013)

Currency

Title Notice on Calling an Ordinary General Meeting of Shareholders of ATLANTIS SE

The Ordinary General Meeting of Shareholders of ATLANTIS SE (corporate ID code:14633855), registered address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 7 December 2020, Monday; time - 12:00 (registration starts at 11:30). The Ordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.

The full text of the announcement on convening the Ordinary General Meeting is attached to this report.