

Company Atlantis SE
Type Company Release
Category Results of General Meeting
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Currency

Title Information on the Extraordinary General Meeting of Shareholders.

The Management Board of ATLANTIS SE, with reference to the current report No. 4/2021 of 28/01/2021 informs that this Extraordinary General Meeting of Shareholders did not take place because there was no required quorum, which for Estonian companies is 50%. The main shareholder of Patro Invest OÜ as at the record day of the Extraordinary General Meeting, i.e. 15/02/2021, held 164 689 530 shares of the Issuer, representing 164 689 530 votes in the Company, corresponding to 59,89% of the total number of votes in the Company and the same share in the share capital.

Patro Invest OÜ could not participate in the EGM due to the registration of shares under the temporary ISIN code in connection with the bonus issue. The Management Board of ATLANTIS SE hereby convened another EGM on 8/03/2021 in which all shareholders of ATLANTIS SE will be

