

Company Atlantis SE
Type Company Release
Category Amendments in instrument of incorporation or statute
Disclosure time 27 Mar 2024 19:02:14 +0200

Attachments:

- ENG_ATLANTIS SE AoA ENG .pdf (<http://oam.fi.ee/en/download?id=8177>)
- EST ATLANTIS SE (in Estonian) .pdf (<http://oam.fi.ee/en/download?id=8178>)
- PL ATLANTIS SE AoA (in Polish).pdf (<http://oam.fi.ee/en/download?id=8179>)

Currency EUR - Euro
Title Registration of amendments to the Articles of Association.

The Management Board of Atlantis SE with its registered office in Tallinn informs that on 27/03/2024, the Commercial Companies Register (Ariregister) competent for Estonian law, registered the amendments to the Company's Articles of Association resulting from the resolutions adopted at the Extraordinary General Meeting of Shareholders on 23/02/2024. In connection with the above, the current wording of point 2.4 of the Company's Articles of Association is as follows:
„2.4. The minimum of the shares of the Company without nominal value is 10 000 000 (ten million) shares and the maximum number of the shares of the Company without nominal value is 40 000 000 (forty million) shares.”
„The current number of shares issued by the Issuer is 11 250 000.
Attached to this report, the Issuer provides the current wording of the Articles of Association in the Polish, English and Estonian language versions.

