

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF ATLANTIS SE
WHICH WILL BE HELD ON 3 APRIL 2024**

- 1. Approving the annual report of the Company for the financial year 2022/2023.**
- 1.1. To approve the annual report of the Company for the financial year 2022/2023.
- 1.2. To distribute all of the profits from financial year 2022/2023 to the supplementary capital of the Company.
- 1.3. Not to distribute profit.