

Current Report no. 10/2022 dated 23.06.2022

List of the shareholders possessing at least 5% of the votes on the Extraordinary General Meeting dated 20 June 2022.

Pursuant to Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 the Board of Directors of Atlas Estates Limited (the "**Company**") hereby announce the list of the shareholders who possessed at least 5% of the votes at the Extraordinary General Meeting held on 20 June 2022 at which a total of 46,796,164 votes were cast.

No.	Name of the shareholder (possessing more than 5% of votes on EGM dated 20 June 2022)	Total number of shares held	Number of shares held (as a percentage of the Company's total voting rights¹)	Number of votes cast on the day	Number of votes cast (as a percentage of total votes cast at EGM)
1.	Atlas International Holdings Limited	6,461,425	13.79%	6,461,425	13.81%
2.	Euroclear Nominees Limited	40,329,959	86.08%	40,329,959	86.18%

Further information, please contact:

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¹ All references in this current report to the "total voting rights" apply to the voting rights attaching to all existing shares in the share capital of the Company which may be exercised in accordance with the applicable provisions of the law, i.e. voting rights attaching to 46,852,014 shares, meaning that they exclude the voting rights represented by 3,470,000 shares held by the Company as treasury shares, which in accordance with the provisions of section 326(4)(a) of the Companies (Guernsey) Law, 2008, as amended, the Company may not exercise.

Legal basis: Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 (Dz. U. nr 184 poz. 1539 with amendments)