

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF ATLANTIS SE
WHICH WILL BE HELD ON 21 July 2023**

1. Approving the annual report of the Company for the financial year 2021/2022.

- 1.1. To approve the annual report of the Company for the financial year 2021/2022.
- 1.2. Not to make distributions to the legal reserve or other reserves of the Company.
- 1.3. Not to distribute profit.