

**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE
THE SHAREHOLDER'S RIGHTS AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ATLANTIS SE**

XX February 2024

enter the name of the shareholder, registry code/personal ID code/date of birth enter the data, address enter the data, who is represented by enter the name/names, personal ID code/date of birth enter the data, hereinafter referred to as the **Shareholder**,

notifies hereby of the withdrawal of the authorisation document issued on enter the date of issuance 2024, by which enter the name of the representative, personal ID code/date of birth enter the data, was authorised to exercise the shareholder's rights at the extraordinary general meeting of shareholders of ATLANTIS SE (Estonian registry code 14633855) which will be held on 23 February 2024.

_____/ signature

Enter the name of the Shareholder or the legal representative of the Shareholder