

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

[INSERT DATE] July 2026

[INSERT THE NAME OF THE SHAREHOLDER], registry code/personal ID code/date of birth [INSERT], address [INSERT], who is represented by [INSERT THE NAME/NAMES], personal ID code/date of birth [INSERT], hereinafter referred to as the **Shareholder**,

notifies hereby of the withdrawal of the authorisation document issued on [INSERT DATE] June 2026, by which [INSERT THE NAME OF THE REPRESENTATIVE], personal ID code/date of birth [INSERT], 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 24 July 2026.

_____/ signature

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