

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

[enter the date] 2019

[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] 2019, 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 13 May 2019.

\_\_\_\_\_/ signature

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