

ATLANTIS SE
registry code 14633855
address: Narva mnt 5, 10117 Tallinn, Harju county, Estonia

WRITTEN RESOLUTION OF THE SUPERVISORY BOARD

18 April 2019

The Supervisory Board of ATLANTIS SE (hereinafter referred as the "**Company**") consists of the following members:

- Jacek Koralewski;
- Malgorzata Patrowicz;
- Martyna Patrowicz;
- Wojciech Wieslaw Hetkowski.

who unanimously adopted the following resolution:

- **Determining agenda of Extraordinary General Meeting of the shareholders of the Company (held on 13 May 2019)**

IT WAS DECIDED:

To approve the agenda of the Extraordinary General Meeting of the shareholders:

1. Amendment of section 7.1 of the Articles of Association of the Company

- 1.1. In connection with changing the date of the commencement of the financial year of the Company, to amend section 7.1 of the Articles of Association of the Company and to approve it in the new wording as follows:

"7.1. The Company's financial year is 01.07. – 30.06."

- 1.2. To approve the new version of the Company's Articles of Association with the abovementioned amendment.

This resolution has been adopted unanimously, signed by all members of the Supervisory Board and thus, this resolution is valid without prior notice and without the obligation to draw up a voting record (Commercial Code § 323 (6)).

Signatures:

/ signed digitally /
Jacek Koralewski

/ signed digitally /
Malgorzata Patrowicz

/ signed digitally /
Martyna Patrowicz

/ signed digitally /
Wojciech Wieslaw Hetkowski