

**DRAFT RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ATLANTIS SE WHICH WILL BE HELD ON 13 May 2019**

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.