



13 December 2007

**Atlas Estates Limited**

**Result of EGM**

At an Extraordinary General Meeting of the Company held on 13 December 2007, the Special Resolution contained in the Notice of Meeting dated 19 November 2007 was duly approved.

The Resolution permits the Company to adopt new Articles of Association to enable the Company's shares in uncertificated form, once admitted to trading on the Warsaw Stock Exchange, to be traded in uncertificated form on the Warsaw Stock Exchange within the KDPW system (as defined in the Notice of 19 November 2007).

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