Current Report no. 6/2017 dated 14.07.2017

List of the shareholders possessing at least 5% of the votes on the Annual General Meeting dated 14 July 2017.

Pursuant to Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 the Board of Directors of Atlas Estates Limited (the "Company") hereby announce the list of the shareholders who possessed at least 5% of the votes at the Annual General Meeting held on 14 July 2017 at which a total of 41,430,570 votes were cast.

| No. | Name of the shareholder (possessing more than 5% of votes on AGM dated 14 July 2016) | Total number of shares held | Number of shares held (as a percentage of the Company's total voting rights) | Number of votes cast on the day | Number of votes cast (as a percentage of total votes cast at AGM) |
|-----|--|--------------------------------------|--|--|---|
| 1. | Atlas International Holdings Limited | 6,461,425 | 13.79% | 6,461,425 | 15.60% |
| 2. | Vidacos Nominees Limited | 34,969,645 | 74.64% | 34,961,145 | 84.38% |

Further information, please contact:

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Intertrust Fund Services (Guernsey) Limited Aoife Bennett Tel +44 (0) 1481 211000

Legal basis: Article 70 point 3 of Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 (Dz. U. nr 184 poz. 1539)