

Current report No. 49/2008 dated 19 August 2008

## Information on the disposal of shares in Atlas Estates Limited

The Board of Directors of Atlas Estates Limited (the "**Company**"), hereby announces that it received a notification from Henderson Global Property Companies Limited, in which it was informed about the decrease of the latter's holding in the total number of votes at the Company's general meeting.

Pursuant to the notification, following the disposal of the Company's shares on 13 August 2008, Henderson Global Property Companies Limited currently holds no shares in the Company.

Prior to the disposal of the shares on 13 August 2008, Henderson Global Property Companies Limited held 3,070,000 shares in the Company, representing the right to exercise 3,070,000 votes at the Company's general meeting, representing 6.55% of the total number of votes at the Company's general meeting and 6.55% of the Company's share capital (excluding the treasury shares held by the Company).

Legal basis: Article 70 in connection with Article 69 of the Act of 29 July 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and on Public Companies (Journal of Laws of 2005, No. 184, item 1539).