

ATLANTIS SE
Registry code 14633855
Address: Harju County, Tallinn, Kesklinna city district, Narva mnt 5, 10117, Estonia

WRITTEN RESOLUTION OF THE SUPERVISORY BOARD

25.03.2019

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

- Jacek Koralewski,
- Małgorzata Patrowicz,
- Martyna Patrowicz,
- Wojciech Wiesław Hetkowski,

who unanimously adopted the following resolutions:

1 Determining agenda of Extraordinary General Meeting of shareholders of the Company

IT WAS DECIDED:

To approve the agenda of the Extraordinary General Meeting of the shareholders (hereinafter the "**EGM**") as follows:

1.1 Approval of the audit firm for the performance of the audit of the Company's and the Company's set of financial statements for the year 2018, 2019 and for the evaluation of the Company's annual reports for the year 2018, 2019.

1.1.1 Approval of the audit firm for the performance of the audit of the Company's

IT WAS DECIDED:

To elect, company code....., as the audit company which shall perform the Company's financial statements audit for the year 2018, 2019 and shall evaluate Company's annual reports for the year 2018, 2019

1.1.2 Establishment of the payment conditions for the audit services

IT WAS DECIDED:

1.1.2.1 Determine that the Company shall pay for the audit of Company's financial statements of year 2018 and for the evaluation of Company's annual report services EUR (.....), excluding VAT.

1.1.2.2 Determine that the Company shall pay for the audit of Company's and Company's financial statements of year 2019 and for the evaluation of Company's annual report services EUR (.....), excluding VAT.

1.1.2.3 Authorize the Company's Management Board member to conclude and sign the agreement for the audit services with and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfill duly audit.

1.2 Adoption of a resolution regarding the change in the financial year and related changes in the Company Statute.

Jacek Koralewski

Małgorzata Patrowicz

Martyna Patrowicz

Wojciech Wiesław Hetkowski