

**ATLAS ESTATES LIMITED**  
**(„Spółka”)**

**Current report no. 3 dated 14 June 2012**

**PO Box 119**  
**Martello Cort**  
**Admiral Park**  
**St Peter Port**  
**Guernsey**

**14 June 2012**

**For immediate release**

**Notice of Annual General Meeting and Annual Report and Accounts**

Atlas Estates Limited (the 'Company') announces that it's Annual Report and Accounts for the year ended 31 December 2011 (the 'Accounts') have been distributed to shareholders together with the notice of the Annual General Meeting (the 'Notice of AGM').

The Annual General Meeting will be held at the Company's Registered Office at Martello Court, Admiral Park, St Peter Port, GY1 3HB Guernsey on 16 July 2012 at 10.30am. The proposed agenda and issues relating to filling of the documents concerning the right to exercise share voting rights are included in the appendices to this current report.

Printed copies of the Accounts, Notice of AGM and proxy forms are available, free of charge, from the Company Secretary at Intertrust Fund Services (Guernsey) Limited, St Peter Port, Guernsey, GY1 3HB or on the Company's website: [www.atlasestates.com](http://www.atlasestates.com).

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**Further information, please contact:**

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Andre Le Prevost

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**Appendix:**

1. Agenda
2. Form of proxy

*Legal basis: Article 56 item 1. 2) 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).*