

Atrium European Real Estate Limited

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euro adhoc: Atrium European Real Estate Limited / Annual & Special Corporate Meetings / Result of EGM

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Atrium European Real Estate Limited ("Atrium" or the "Company")

Result of EGM

Jersey, 19 December 2008. The directors of Atrium European Real Estate (ATX: ATR), one of the leading real estate companies focused on shopping centre investment, management and development in Central and Eastern Europe, are pleased to announce that at the Company's Extraordinary General Meeting of shareholders held earlier today the proposed resolution was passed.

The resolution passed authorises the Company to acquire, from Atrium European Real Estate Nominees Limited, ordinary shares of the Company that are represented by certificates which Atrium European Real Estate Nominees Limited may purchase from time to time. The maximum number of ordinary shares which may be so purchased is 50,000,000, and the maximum price which the Company is authorised to pay per ordinary share is EUR10.

Subject to this maximum price, the Company shall acquire any ordinary shares from Atrium European Real Estate Nominees Limited for the same price which Atrium European Real Estate Nominees Limited acquired the corresponding certificates. The authority contained in the resolution will expire on the date of the next annual general meeting of the Company but in any event no later than 18 months after the passing of the resolution.

-Ends-

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