

Atrium European Real Estate Limited

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EANS-Adhoc: Atrium European Real Estate Limited / Result of EGM

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

Result of EGM

Jersey, 6 April 2009. The directors of Atrium European Real Estate Limited (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, all resolutions proposed to shareholders were passed.

The resolutions now passed authorise the Company: (i) to amend its Articles of Association; (ii) to enter into an Employee Share Option Plan; and (iii) to create a framework to dispense with the Special Voting Shares issued in August 2008 that may include the purchase by the Company of the Special Voting Shares at their nominal value which, if undertaken, would be for an aggregate consideration of no more than EUR2500.

-Ends-

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end of announcement euro adhoc

Further inquiry note:

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