

Atrium European Real Estate Limited

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EANS-Adhoc: Intention to hold AGM

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Atrium European Real Estate Limited (the "Company")

Intention to hold AGM

Jersey, 24 April 2009. 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, announces today that it will hold its annual general meeting ("AGM") on Monday 18 May 2009 at 12 noon (Jersey time) at Hotel de France, St Saviour's Road, St Helier, Jersey.

At the AGM the Company will seek approval from its shareholders on four

matters: (i) receiving the Annual Accounts; (ii) the re-appointment of KPMG Channel Islands Limited as auditors of the Company; (iii) authorising the Directors to agree the auditors' remuneration; and (iv) renewing the Company's authority to acquire Ordinary Shares.

A circular providing further details of the proposed resolutions, the AGM and other supporting documentation will be published shortly and made available on the Company's website (www.aere.com).

-Ends-

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end of announcement euro adhoc

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