

# 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

Result of EGM

Jersey, 2 October 2009. Atrium European Real Estate Limited (Euronext/ ATX: ATRS) ("Atrium" or the "Company"), a leading real estate company focused on shopping centre investment, management and development in Central and Eastern Europe, is pleased to announce that at the Company's Extraordinary General Meeting held earlier today all resolutions detailed in the circular published on 17 September 2009 were passed. A summary of the resolutions and the details of the votes cast (other than those attributable to the special voting shares) is as follows:

Resolution	For (% cast)	Against (% cast)	Total
To make Atrium a no par value company to facilitate the issue of new ordinary shares, to authorise the Company to issue an unlimited number of shares of any class and to make consequential changes to the Company's memorandum and articles of association.	60,721,545 (99.98%)	13,643 (0.02%)	60,735,188
Subject to closing of the transaction between Atrium and CPI CEE Management LLC and Gazit Midas Limited (the "Investors") previously announced on 3 September 2009 (the "Exchange Transaction"), to amend the Company's articles of association to extend certain shareholder rights and to replace the existing rights of the Investors to appoint certain directors with new rights dependent on their holding of ordinary shares.	60,721,545 (99.98%)	13,643 (0.02%)	60,735,188
Subject to closing of the Exchange Transaction, to approve the payment of a special dividend of EUR0.50 per ordinary share (the "Special Dividend") and the first four quarterly instalments of an annual dividend of EUR0.12 per ordinary share out of the Company's stated capital and to approve the corresponding reduction in the Company's capital.	60,721,545 (99.98%)	13,643 (0.02%)	60,735,188
To authorise the Company to make market purchases of up to 50 million ordinary shares of the Company.	55,286,418 (91.03%)	5,448,770 (8.97%)	60,735,188

Further details of the closing of the Exchange Transaction, the payment of the Special Dividend and the new dividend policy, as well as the proposed partial tender offer for the Company's 2006 medium term notes will be announced in due course.

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About Atrium European Real Estate Limited Atrium is a leading real estate company focused on shopping centre investment, management and development in Central and Eastern Europe. As at 30 June 2009 the Group owned 152 standing investments, with a market value of EUR1.49 billion, diversified across eight countries with a total gross lettable area of 1.1 million sqm. Geographically, the Group's focus is principally concentrated in Poland, the Czech Republic and Russia with a presence in Hungary, Romania, Slovakia, Latvia and Turkey. In addition, the Company has a development portfolio including several development projects with a market value of EUR712 million as at 30 June 2009.

Following a strategic investment of EUR500 million by a Citi Property Investors and Gazit Globe Ltd joint venture, agreed in August 2008, Rachel Lavine was appointed Chief Executive Officer of Atrium. Rachel Lavine has significant experience of both real estate and the CEE region and was previously President and CEO of Plaza Centres. The Board is chaired by Chaim Katzman, founder of Gazit Globe Ltd. (TASE:GLOB), which has extensive global experience of all aspects of the real estate industry and is one of the largest, developers, owners and operators of shopping centres in the world.

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