

Atrium European Real Estate Limited

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EANS-Adhoc: Atrium European Real Estate Limited / Intention to hold AGM

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Atrium European Real Estate Limited (the "Company")

Intention to hold AGM

Jersey, 26 April 2010. Atrium European Real Estate (ATX/Euronext: ATRS), 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 Tuesday 18 May 2010 at 10 a.m. (Jersey time) at the Pomme d'Or Hotel, Liberation Square, Jersey, JE1 3UF.

At the AGM the Company will seek approval from its shareholders on five 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;
- (iv) renewing the Company's authority to acquire shares in the market; and
- (v) authority to issue shares.

A circular providing further details of the proposed resolutions and the AGM and 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

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