

Atrium European Real Estate Limited

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

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Atrium European Real Estate Limited (the "Company")

Result of AGM

Jersey, 16 May. Atrium European Real Estate (VSE/Euronext: ATRS), one of the leading real estate companies focused on shopping centre investment, management and development in Central and Eastern Europe, announces that at its Annual General Meeting today all proposed resolutions detailed in the circular published on 21 April 2011 and below were passed.

- * Receiving the Annual Accounts;
- * The re-appointment of KPMG Channel Islands Limited as auditors of the Company;
- * Authorising the Directors to agree the auditors' remuneration;
- * Renewing the Company's authority to acquire Shares on the market; and
- * Conferring a limited authority on the Directors to issue Shares and/or securities convertible into Shares.

-Ends-

For further information:

Financial Dynamics: +44 (0)20 7831 3113

Richard Sunderland

Laurence Jones

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issuer: Atrium European Real Estate Limited
Seaton Place 11-15
UK-JE4 0QH St Helier Jersey / Channel Islands

phone: +44 (0)20 7831 3113

mail: Richard.sunderland@fd.com

WWW: <http://www.aere.com>

sector: Real Estate

ISIN: JE00B3DCF752

indexes: Standard Market Continuous

stockmarkets: official market: Wien

language: English

Further inquiry note:

Financial Dynamics, London

Richard Sunderland / Laurence Jones

Phone: +44 (0)20 7831 3113

mailto:richard.sunderland@fd.com

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