

# Atrium European Real Estate Limited

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## EANS-Adhoc: Atrium European Real Estate Limited / Medium Term Notes Program 2005 / Result of Bondholders' Meeting Regarding Appointment of New Trustee

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

Medium Term Notes Program 2005 / Result of Bondholders' Meeting Regarding Appointment of New Trustee

Jersey, 27 July 2011. Atrium European Real Estate Limited ("Atrium") (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 in the bondholders' meeting held today in Vienna the bondholders of the Medium Term Notes Program 2005 (ISIN: AT0000496641; AT0000492996; and AT0000496633) PwC Österreich GmbH Wirtschaftsprüfungsgesellschaft has been appointed as new trustee for the Medium Term Notes Program 2005 effective as from today. Meisl Bank AG undertakes to promptly transfer the associated bond collateral to PwC Österreich GmbH Wirtschaftsprüfungsgesellschaft.

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