

Atrium European Real Estate Limited

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EANS-Adhoc: Atrium European Real Estate Limited / Kombinierte 6% Festzins-/Floater-Anleihe 2003 / Result of Bondholders' Meeting Regarding Appointment of New Trustee

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

Kombinierte 6% Festzins-/Floater-Anleihe 2003 / 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 Kombinierte 6% Festzins-/Floater-Anleihe 2003 (ISIN: AT0000341789 and AT0000341797) PwC Österreich GmbH Wirtschaftsprüfungsgesellschaft has been appointed as new trustee for the Kombinierte 6% Festzins-/Floater-Anleihe 2003 effective as from today. Meinl Bank AG undertakes to promptly transfer the associated bond collateral to PwC Österreich GmbH Wirtschaftsprüfungsgesellschaft.

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