

# Atrium European Real Estate Limited

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

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### Annual & Special Corporate Meetings

St Helier Jersey / Channel Islands (euro adhoc) - Atrium European Real Estate Limited

(the "Company")

### Intention to hold AGM

Jersey, 24 April 2012. 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 today that it will hold its annual general meeting ("AGM") on Thursday 10 May 2012 at 11.45 a.m. (Jersey time) at the Atlantic Hotel, Le Mont de la Pulente, St Brelade, Jersey, JE3 8HE.

At this AGM the Company will seek approval from its Shareholders on the following 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 on the market; and
- v) conferring a limited authority on the Directors to issue Shares and/or securities convertible into Shares.

A circular providing further details of the proposed resolutions and the AGM and supporting documentation has been published and is available on the Company's website ([www.aere.com](http://www.aere.com)).

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