

Atrium European Real Estate Limited

10.05.2012 – 15:18 Uhr

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

ad-hoc disclosure transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.

10.05.2012

Atrium European Real Estate Limited

(the "Company")

Result of AGM

Ad hoc announcement - Jersey, 10 May 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 that at its Annual General Meeting today all proposed resolutions detailed in the circular published on 18 April 2012 were passed.

A breakdown of the results by the number of votes cast for each resolution and by percentage of votes cast is as follows, there were no abstentions:

Resolution	For	%	Against	%
(i) Receiving the Annual Accounts	212,255,876	100	0	0
(ii) the re-appointment of KPMG Channel Islands Limited as auditors of the Company	211,908,164	99.84	347,712	0.16
(iii) authorising the Directors to agree the auditors' remuneration	211,907,001	99.84	348,875	0.16
(iv) renewing the Company's authority to acquire its Shares on the market	212,107,964	99.93	147,912	0.07
(v) conferring a limited authority on the Directors to issue Shares and/or securities convertible into Shares.	212,255,876	100	0	0

For further information:

FTI Consulting: +44 (0)20 7831 3113

Richard Sunderland / Will Henderson / Daniel O'Donnell

atrium@fticonsulting.com

Further inquiry note:

FTI Consulting Inc

+44 (0)20 7831 3113

Richard Sunderland

Will Henderson

richard.sunderland@fticonsulting.com

end of announcement

euro adhoc

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@fticonsulting.com

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

sector: Real Estate

ISIN: JE00B3DCF752

indexes: Standard Market Continuous

stockmarkets: official market: Wien

language: English

Original content of: Atrium European Real Estate Limited, transmitted by news aktuell

Diese Meldung kann unter <https://www.presseportal.de/en/pm/72543/2250569> abgerufen werden.