

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, 7 May 2013. Atrium European Real Estate (VSE/Euronext: ATRS), a leading owner, operator and developer of retail real estate and shopping centres in Central and Eastern Europe, announces today that it will hold its annual general meeting ("AGM") on Thursday 23 May 2013 at 10.45 a.m. (Jersey time) at the Radisson Blu Hotel, Rue De L'etau, St Helier, Jersey, JE2 3WF.

At this AGM the Company will seek approval from its Shareholders on the following matters:

1. receiving the Annual Accounts;
2. the re-appointment of KPMG Channel Islands Limited as auditors of the Company;
3. authorising the Directors to agree the auditors' remuneration;
4. adopting a New Employee Share Option Plan;
5. amending section 44.4.2 letter (i) of the articles of association of the Company;
6. renewing the Company's authority to acquire Shares on the market; and
7. 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).

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