

Atrium European Real Estate Limited

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

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Annual & Special Corporate Meetings

15.05.2014

Atrium European Real Estate Limited

(the "Company")

Result of AGM

Ad hoc announcement - Jersey, 15 May 2014. 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 that at its Annual General Meeting today all proposed resolutions detailed in the circular published on 28 April 2014 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:

Resolution	For	%	Against	%	Abstain	%
1. Receiving the Annual Accounts	211,745,143	100	0	-	0	-
2. The re-appointment of KPMG Channel Islands Limited as auditors of the Company	211,669,981	99.96	0	-	75,162	0.04
3. Authorising the Directors to agree the auditors' remuneration	211,669,981	99.96	0	-	75,162	0.04
4. Renewing the Company's authority to acquire Shares on the market	211,609,680	99.94	135,463	0.06	0	-
5. Conferring a limited authority on the Directors to issue Shares and/or securities convertible into Shares	211,745,143	100	0	-	0	-

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end of announcement

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