

Atrium European Real Estate Limited

22.04.2016 – 09:30 Uhr

EANS-General Meeting: Atrium European Real Estate Limited / Invitation to the General Meeting

General meeting information transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Atrium European Real Estate Limited
(the "Company")

Intention to hold AGM

Jersey, 22 April 2016. Atrium European Real Estate Limited (VSE/Euronext: ATRS), a leading owner and manager of shopping centres and retail real estate in Central and Eastern Europe, announces today that it will hold its annual general meeting ("AGM") at 1:00 p.m. (UK time) on Wednesday 11 May 2016 at The Club Hotel & Spa, Green Street, St. Helier, Jersey, JE2 4UH, Channel Islands. 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. authorising the Company to acquire Shares on the market; and
5. 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).

-Ends-

For further information:

FTI Consulting: +44 (0)20 3727 1000
Richard Sunderland
Claire Turvey

About Atrium European Real Estate

Atrium is a leading real estate company focused on shopping centre investment and management in Central and Eastern Europe. As at 31 December 2015, the Atrium Group owned 77 shopping centres and retail properties, with a market value of EUR2.7 billion, diversified across seven countries, with a total gross lettable area of 1.2 million sqm. In the 12 months ended 31 December 2015, the Atrium Group had gross rental income of EUR207.4 million. Atrium is based in Jersey and is dual-listed on the Vienna and Euronext Amsterdam Stock Exchanges under the ticker ATRS.

This press release appears as a matter of record only and does not constitute an offer to sell or a solicitation of an offer to purchase any security.

Atrium is established as a closed-end investment company incorporated and domiciled in Jersey and regulated by the Jersey Financial Services Authority as a certified Jersey listed fund, and is listed on both the Vienna Stock Exchange and the NYSE Euronext Amsterdam Stock Exchange. Appropriate professional advice should be sought in the case of any uncertainty as to the scope of the regulatory requirements that apply by reason of the above regulation and listings. All investments are subject to risk. Past performance is no guarantee of future returns. The value of investments may fluctuate. Results achieved in

the past are no guarantee of future results.

Further inquiry note:

For further information:

FTI Consulting Inc.:

+44 (0)20 3727 1000

Richard Sunderland

Claire Turvey

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, stock market: Luxembourg Stock Exchange

language: English

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

Diese Meldung kann unter <https://www.presseportal.de/en/pm/72543/3308191> abgerufen werden.