## Atrium European Real Estate Limited

24.07.2019 - 11:03 Uh

## EANS-General Meeting: Atrium European Real Estate Limited / Resolutions of the General Meeting

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24.07.2019

Atrium European Real Estate Limited (the "Company") Result of AGM

Jersey, 24 July 2019. 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 that at its Annual General Meeting today all proposed resolutions detailed in the circular published on 3 July 2019 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 %_	I
1. Receiving the Annual  231,684,295 100.00%  0 0.00%  0 0.00%	
Accounts	
1. The re-election of	
Chaim Katzman as a   227,437,870  98.17% 2,681,504 1.16% 1,564,921 0.68%	
Director	1 1
1. The re-election of	
Michael Errichetti as  227,437,870  98.17% 4,246,425 1.83%  0 0.00%	
a Director	
1. The re-election of	
Neil Flanzraich as a  227,437,870  98.17% 4,246,425 1.83%  0 0.00%	
Director	
1. The re-election of	
Director	
	1 1
	11
1. The re-election of	
Andrew Wignall as a  227,437,870  98.17% 4,246,425 1.83%  0 0.00%	
Director	
1. The re-election of	
Lucy Lilley as a  227,437,870  98.17% 4,246,425 1.83%  0 0.00%	
Director	

CI LLP as auditors of
the Company
1. Authorising the         0 0.00%
Directors to agree the   231,684,295   100.00%   0   0.00%
auditors' remuneration
1. Conferring a limited
authority on the  231,684,295 100.00%  0 0.00%  0 0.00%
Directors to buyback
the Company's Shares
1. Conferring authority
on the Directors to
issue Shares and/or  231,684,295 100.00%  0 0.00%  0 0.00%
securities convertible
into Shares

-Ends-

For further information:

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Atrium is established as a closed-end investment company incorporated and domiciled in Jersey and regulated by the Jersey Financial Services Commission as a certified Jersey listed fund, and is listed on both the Vienna Stock Exchange and Euronext Amsterdam. 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:

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end of announcement euro adhoc

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