

Atrium European Real Estate Limited

24.07.2019 – 11:03 Uhr

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	%
1. Receiving the Annual Accounts	231,684,295	100.00%	0	0.00%	0	0.00%
1. The re-election of Chaim Katzman as a Director	227,437,870	98.17%	2,681,504	1.16%	1,564,921	0.68%
1. The re-election of Michael Errichetti as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
1. The re-election of Neil Flanzraich as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
1. The re-election of Simon Radford as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
1. The re-election of Andrew Wignall as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
1. The re-election of Lucy Lilley as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
1. The reappointment of PricewaterhouseCoopers	231,684,295	100.00%	0	0.00%	0	0.00%

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