## Atrium European Real Estate Limited

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## EANS-Adhoc: Atrium European Real Estate Limited / EGM to be adjourned indefinitely (sine die)

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Company Information 03.03.2021

St Helier Jersey / Channel Islands Atrium European Real Estate Limited
("Atrium" or the "Company" and together with its subsidiaries, the "Group")

EGM to be adjourned indefinitely (sine die)

Jersey, 4 March 2021. Further to its announcement of 25 February 2021, the Company announces today its intention to adjourn indefinitely (sine die) the extraordinary general meeting of the Company intended to be convened on 12 March 2021 (the "EGM").

Following the circulation of the above announcement, the Company has reconsidered the need for a separate EGM, and instead opted for a more efficient process by obtaining the required authorisation at the Annual General Meeting, which is expected to take place later this month, with a separate notice to follow in due course. The Company therefore intends to adjourn the EGM sine die.

For further information: FTI Consulting: +44 (0)20 3727 1000 Richard Sunderland Claire Turvey Andrew Davis

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 the 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.

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