



**Atrium European Real Estate Limited**  
(the "Company")

**Result of AGM**

Jersey, 2 May 2018. 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 16 April 2018 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:

<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>	<b>%</b>
1. Receiving the Annual Accounts	239,944,942	100.00%	0	0.00%	0	0.00%
2. The re-election of Chaim Katzman as a Director	239,936,801	100.00%	8,141	0.00%	0	0.00%
3. The re-election of Rachel Lavine as a Director	237,887,401	99.14%	2,057,541	0.86%	0	0.00%
4. The re-election of Michael Errichetti as a Director	239,944,942	100.00%	0	0.00%	0	0.00%
5. The re-election of Neil Flanzraich as a Director	239,944,942	100.00%	0	0.00%	0	0.00%
6. The re-election of Simon Radford as a Director	239,925,345	99.99%	0	0.00%	19,597	0.01%
7. The re-election of Andrew Wignall as a Director	239,944,942	100.00%	0	0.00%	0	0.00%
8. The re-election of Lucy Lilley as a Director	239,944,942	100.00%	0	0.00%	0	0.00%
9. The appointment of PricewaterhouseCoopers CI LLP as auditors of the Company	234,670,129	97.80%	5,274,813	2.20%	0	0.00%



10. Authorising the Directors to agree the auditors' remuneration	237,895,542	99.15%	2,049,400	0.85%	0	0.00%
11. Conferring a limited authority on the Directors to buyback the Company's Shares	233,558,112	97.34%	6,378,689	2.66%	8,141	0.00%
12. Conferring authority on the Directors to issue Shares and/or securities convertible into Shares	234,473,285	97.72%	5,471,657	2.28%	0	0.00%

-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 the 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.*