



**Atrium European Real Estate Limited**  
(the “Company”)

**Result of AGM**

Ad hoc announcement - Jersey, 25 April 2017. 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 7 April 2017 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	231,937,349	100	0	0	0	0
2. The re-election of Chaim Katzman as a Director	227,100,422	97.91	4,836,927	2.09	0	0
3. The re-election of Rachel Lavine as a Director	229,887,949	99.12	2,049,400	0.88	0	0
4. The re-election of Michael Errichetti as a Director	229,894,537	99.12	0	0	2,042,812	0.88
5. The re-election of Neil Flanzraich as a Director	229,894,537	99.12	0	0	2,042,812	0.88
6. The re-election of Simon Radford as a Director	231,937,349	100	0	0	0	0
7. The re-election of Andrew Wignall as a Director	231,937,349	100	0	0	0	0
8. The re-appointment of KPMG Channel Islands Limited as auditors of the Company	231,937,349	100	0	0	0	0
9. Authorising the Directors to agree the auditors' remuneration	231,937,349	100	0	0	0	0

10. Conferring a limited authority on the Directors to buyback the Company's Shares	227,142,826	97.93	4,794,523	2.07	0	0
11. Conferring authority on the Directors to issue Shares and/or securities convertible into Shares	229,980,037	99.16	0	0	1,957,312	0.84
12. Adopting the amended articles as the Articles of Association of the Company	224,355,299	96.73	7,582,050	3.27	0	0

-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.*