



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%
2. The re-election of Chaim Katzman as a Director	227,437,870	98.17%	2,681,504	1.16%	1,564,921	0.68%
3. The re-election of Michael Errichetti as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
4. The re-election of Neil Flanzraich as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
5. The re-election of Simon Radford as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
6. The re-election of Andrew Wignall as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
7. The re-election of Lucy Lilley as a Director	227,437,870	98.17%	4,246,425	1.83%	0	0.00%
8. The reappointment of PricewaterhouseCoopers CI LLP as auditors of the Company	231,684,295	100.00%	0	0.00%	0	0.00%
9. Authorising the Directors to agree the auditors' remuneration	231,684,295	100.00%	0	0.00%	0	0.00%



10. Conferring a limited authority on the Directors to buyback the Company's Shares	231,684,295	100.00%	0	0.00%	0	0.00%
11. Conferring authority on the Directors to issue Shares and/or securities convertible into Shares	231,684,295	100.00%	0	0.00%	0	0.00%

-Ends-

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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.