



Atrium European Real Estate Limited
(the "Company")

Result of AGM

Ad hoc announcement - Jersey, 11 May 2016. 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 22 April 2016 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	214,420,120	100	0	0	0	0
2. The re-appointment of KPMG Channel Islands Limited as auditors of the Company	214,165,520	99.88	254,600	0.12	0	0
3. Authorising the Directors to agree the auditors' remuneration	214,165,520	99.88	254,600	0.12	0	0
4. Authorising the Company to acquire Shares on the market	207,056,797	96.57	7,363,323	3.43	0	0
5. Conferring authority on the Directors to issue Shares and/or securities convertible into Shares	214,165,520	99.88	254,600	0.12	0	0

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