

## **08/01/2014 - TRASTOR REIC announces appointment of new, executive member of Board of Directors**

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In accordance to L.3340/2005, as well as decision number 3/347/12.7.2005 of the Hellenic Capital Markets Commission, TRASTOR REIC announces that Mr. Georgios Laskaris a non-executive member of the Board of Directors of TRASTOR resigned from his post due to personal reasons. During the BoD meeting dated 8.1.2014, the resignation of Mr. Georgios Laskaris was approved and Mrs. Maria Anastasiou was unanimously elected, in replacement of the resigned member.

The Company's Board of Directors was reincorporated as follows:

Dimitris Georgakopoulos, President of the Board of Directors, Non-Executive Member  
Sotirios Theodoridis, Vice-president of the Board of Directors, Managing Director, Executive Member  
Konstantinos Markazos, Executive Member  
George Konstantakopoulos, Executive Member  
Konstantinos Chrysikos, Executive Member  
Christos Vakis, Non-Executive Member  
Konstantinos Vamvakopoulos, Independent Non-Executive Member  
Dimitrios Gkoumas, Independent Non-Executive Member  
Maria Anastassiou, Executive Member