

## **31/03/2014 - Draft of Resolutions on the Daily Agenda Items**

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### **DRAFT OF RESOLUTIONS ON THE DAILY AGENDA ITEMS OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF TRASTOR REIC THAT WILL CONVENE ON 23/4/2014**

1) Submission and Approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2013 (01.01.2013 - 31.12.2013), along with the Board of Directors' Report, the Auditors' Report and the Investment Schedule according to article 25 of Law 2778/1999 for the above mentioned financial period.

Proposal for the approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2013 (along with the Board of Directors' Report, the Auditors' Report and the Investment Schedule according to article 25 of Law 2778/1999 for the above mentioned financial period, published according to the Law and posted on the Company's website ([www.trastor-reic.gr](http://www.trastor-reic.gr)))

2) Approval of the proposed distribution of dividends for the financial year 2013.  
Proposal for the approval of dividend distribution of € 0,90 per share.

3) Discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2013 (01.01.2013 to 31.12.2013).

Proposal for the discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2013.

4) Election of one regular and one substitute Auditor for the audit of the annual and Semi-annual Financial Statements (Company's Consolidated) for the financial year 2014 and determination of their remuneration.

It is proposed that the audit of the annual and semi - annual financial statements (company & consolidated) for the fiscal year 1.1.2014- 31.12.2014 will be performed by the audit firm PRICEWATERHOUSECOOPERS, which will assign an auditor and a deputy auditor.

In addition it is proposed to authorize the BoD to determine the exact amount of auditors' remuneration which will be agreed with the audit firm.

5) Election of the Chartered Surveyor according to art. 22, par. 7 of Law 2778/1999.

In accordance with the provisions of Law 2778/1999, the Company is obliged to elect a member of the Body of Chartered Surveyors (SOE) as defined in art 15 of Law. 820/1978, for the valuation of the company's investment properties.

6) Approval of the remuneration granted to the members of the Board of Directors for the financial year 2013 and pre-approval of their remuneration for the financial year 2014.

Proposal for the approval of the remuneration granted to the members of the Board of Directors for the financial year 2013 and pre-approval of their remuneration for the current financial year, which will be at the same level as 2013.

7) Granting authorization to the members of the Board of Directors and Managers of the Company in accordance to article 23 of Codified Law 2190/1920 to participate in the Board of Directors and / or Management of other companies.

Proposal to permit the members of the Board of Directors and Managers of the Company to participate in the Board of Directors and / or Management of other companies.

8) Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920

Proposal to approve the taxation services' contract between TRASTOR and ACT SERVICES for a fee of € 1.200 per month plus VAT.

9) Modification of art.19 par. 2 of the articles of Association of the company  
Proposal to change the BoD member's tenure to 4 years

10) Update regarding the cancellation of the purchase of the 2 properties in Elefsina and Kosmopolis

11) Approval of the election of new board members

New BoD members will be elected.