

TO:

**TRASTOR REAL ESTATE INVESTMENT COMPANY
(TRASTOR REIC)
116 KIFISSIAS AVE. & 1 DAVAKI STR, AMPELOKIPOI, ATHENS
SHAREHOLDERS SERVICE (TEL: 210-6967610 - FAX: 210-697601)**

**PAID UP SHARE CAPITAL: 62.023.711,20€
TOTAL NUMBER OF SHARES: 54.888.240
NOMINAL VALUE OF EACH SHARE: 1,13 €**

PROXY AUTHORIZATION

For the participation in the Ordinary General Shareholders Assembly of 23-4-2014

(Please fill in the missing items or delete those that do not apply)

The undersigned shareholder / shareholder's legal representative of TRASTOR REIC

Full name / Company Name :

Address / Reg. Office :

Telephone Number :

hereby authorize

Mr / Mrs..... of (fathers name)
and (mother's name), address, City
Str. Number, owner of ID / passport
No. issued at by

and / or
Mr / Mrs..... of (fathers name)
and (mother's name), address, City
Str. Number, owner of ID / passport
No. issued at by

and / or
Mr / Mrs..... of (fathers name)
and (mother's name), address, City
Str. Number, owner of ID / passport
No. issued at by

acting jointly and / or separately, to represent me at the Annual General Meeting of TRASTOR REIC that will take place on Wednesday, April 23 2014 at 12:00 at the Headquarters of the Company, No. 116 Kifissias Avenue and 1 Davaki Str, Athens, and any repetitive General Assembly, and to vote on my behalf with all voting rights attached to shares of TRASTOR REIC which I do own or for which I have the statutory or contractual right to vote (eg as a pledgee or custodian), on the following topics of the agenda as described below:

- 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.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

2) Approval of the proposed distribution of dividends for the financial year 2013.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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).

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

9) Modification of art.19 par. 2 of the articles of Association of the company

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

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

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

11) Approval for the election of new board members

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

*Mark Your choice with an X

COMMENTS

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(Name)

Place / Date / Signature

Note: A draft of resolutions of the Ordinary General Shareholders' Assembly is posted in company's website www.trastor-reic.gr