

08/04/2015 - Annual Ordinary General Meeting

The company under the corporate name "TRASTOR Real Estate Investment Company S.A." announces the following:

TRASTOR's Annual Ordinary General Meeting held on April 7th 2015, at 12:00 was attended by 5 shareholders, representing 39,899,322 shares out of a total of 54,888,240 namely 72.69%, unanimously resolved upon the items on the agenda, as it was stated on the invitation dated 10.3.2015, as follows:

Item 1st & 2nd: The approval of the Annual Financial Statements of the Company and the relevant Reports of the Board of Directors and the Chartered Auditor and the Investments Statement under article 25 of law 2778/1999, for the fiscal year 2014 (01.01.2014 up to 31.12.2014), as well as not to distribute dividend.

Item 3rd : The discharge of the members of the Board of Directors and the Chartered Auditor from any indemnity liability for the fiscal year 2014 (01.01.2014 - 31.12.2014).

Item 4th: The election of the audit company PRICEWATERHOUSECOOPERS for the ordinary audit of the company for the fiscal year 2015, which will appoint a statutory auditor and a deputy and the granting of an authorization to the Board of Directors in order to determine their fee in accordance with the legislation in force.

Item 5th: The election of the company DANOS as an independent appraiser, in order to assess the value of the Company's investments for the fiscal year 2015 and the granting authorization to the Board of Directors in order to replace the company if unable to attend.

Item 6th: The approval of the fees and compensations paid to the members of the Board of Directors during the fiscal year 2014 and the pre-approval of the fees and compensations of the members of the Board of Directors for the fiscal year 2015.

Item 7th: The granting of a permission, under article 23 of codified law 2190/1920, to the Company's Board of Directors members and managers with respect to their participation in the Board of Directors and/or management of other companies of Piraeus Bank Group.

Item 8th: The approval of the contracts between the Company and persons under Article 23a paragraph 5 of codified law 2190/1920.

Item 9th: The election of new Board of Directors for a four years' tenure and the designation of two Independent Non - Executive Members, in accordance with the provisions of Law 3016/2002, as in force. The composition of the new Board of Directors is as follows:

- Dimitrios Georgakopoulos
- Tassos Kazinos
- Georgios Papaioannou
- Georgios Konstantakopoulos
- Dimitrios Voukas
- Ioannis Matsis Independent Non - Executive Board Member
- Dimitrios Gkoumas Independent Non - Executive Board Member

Additionally, appointed Mr Georgios Konstantakopoulos, Mr Dimitrios Gkoumas and Mr Ioannis Matsis as Audit Committee Members, in accordance with the provisions of Article 37 of Law 3693/2008.