

08/04/2015 - Constitution of the Board of Directors

TRASTOR REIC announces that the new Board of Directors, which was elected at the Ordinary General Meeting of Shareholders held on 07/04/2015, during its session on 07/04/2015 constituted as a Body and designated its Executive and Non - Executive Members, in accordance with Law 3016/2002, as in force, as follows:

Chairman of the Board

Dimitrios Georgakopoulos, father's name Christos, Non - Executive Board Member

Vice Chairman & Managing Director

Tassos Kazinos, father's name Georgios, Executive Board Member

Non - Executive Board Members

Georgios Papaioannou, father's name Michael, Non - Executive Board Member

Dimitrios Voukas, father's name Antonios, Non - Executive Board Member

Dimitrios Gkoumas, father's name Georgios, Independent Non - Executive Board Member

Georgios Konstantakopoulos, father's name Theodoros, Non - Executive Board Member

Ioannis Matsis, father's name Andreas, Independent Non - Executive Board Member

Investment Committee Members:

Tassos Kazinos

Georgios Papaioannou

Dimitrios Voukas

Ioannis Matsis