

## **08/09/2015 - Resolutions of the Extraordinary General Meeting**

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

TRASTOR's Extraordinary General Meeting held on September 8th 2015, at 12:00 p.m. was attended by 9 shareholders, representing 51.584.357 shares out of a total of 54.888.240, that is 93,98% of the company's share capital paid up, unanimously resolved upon the items on the agenda, as it was stated on the invitation dated 28.07.2015, as follows:

Item 1st: Approval for the alteration of article 3 of the Articles of Association regarding the object of the company in order for the company to be granted a licence as Alternative Investment Fund Manager by Hellenic Capital Market Commission pursuant to article 53 of law no. 4209/2013

Item 2nd: Approval of the contracts entered into between the Company and persons mentioned in Article 23a paragraph 5 of codified law 2190/1920.