

09/09/2015 - Voting Results at the Extraordinary General Meeting of the Shareholders held on 08.09.2015

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/1920, as in force, and the par. 4.1.3.3 of Athens Exchange Rulebook, the Board of Directors of TRASTOR REIC communicates the results of the voting on resolutions adopted at the Extraordinary General Meeting of Shareholders held on September 8th, 2015.

Regarding the 1st Item: 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

Required quorum: 2/3% of share capital with voting rights.

Quorum attained: 93,98% of share capital with voting rights.

Number of shares for which valid votes were cast: 51.584.357 (93,98% of share capital with voting rights, i.e. 100% of present and voting shareholders)

For: 51.584.357 votes (100% of present and voting shareholders)

Against: 0 votes (0% of present and voting shareholders)

Abstain: 0 votes (0% of present and voting shareholders)

Regarding the 2nd Item: Approval of contracts entered into between the Company and persons of article 23a par.5 of the Codified Law 2190/1920

Required quorum: 1/5% of share capital with voting rights.

Quorum attained: 93,98% of share capital with voting rights.

Number of shares for which valid votes were cast: 51.584.357 (93,98% of share capital with voting rights, i.e. 100% of present and voting shareholders)

For: 51.584.357 votes (100% of present and voting shareholders)

Against: 0 votes (0% of present and voting shareholders)

Abstain: 0 votes (0% of present and voting shareholders)