

**TO:**

**TRASTOR REAL ESTATE INVESTMENT COMPANY  
(TRASTOR REIC)  
116 KIFISSIAS AVE. & 1 DAVAKI STR, AMPELOKIPOI, ATHENS  
SHAREHOLDERS SERVICE (TEL: 210-6967610 - FAX: 210-6967601)**

**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 7-4-2015

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

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

and / or  
Mr / Mrs..... of (father's 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 Tuesday, April 7 2015 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 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 2014 (01.01.2014 - 31.12.2014), 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.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

2) Approval for the non-distribution of dividends for the financial year 2014.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

3) Discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2014 (01.01.2014 to 31.12.2014).

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

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 2015 and determination of their remuneration.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

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

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

6) Approval of the remuneration granted to the members of the Board of Directors for the financial year 2014 and pre-approval of their remuneration for the financial year 2015.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

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.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

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

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

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9) Nomination and Election of New Board Members

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

\*Mark Your choice with an X

**COMMENTS** .....

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(Name)

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Place / Date / Signature

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