

## **20/02/2015 - Adjournment of the Extraordinary General Meeting**

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The Extraordinary General Meeting of TRASTOR REIC held on Friday, February 20th 2015, 12:00 hours, was attended in person or by proxy, by eleven (11) shareholders representing 42,664,327 shares out of the total of 54,888,240, namely 77,73% .

The shareholder Piraeus Bank holding 18.551.880 shares, representing 33.80 % of the total shares, which exceeds 1/20 of the paid up share capital, submitted a motion to adjourn the meeting of the Extraordinary General Assembly, for 20/3/2015.

The shareholder PASAL S.A. holding 20.353.776 shares, representing 37.08% of the total shares, which exceeds 1/20 of the paid up share capital, submitted a motion to adjourn the meeting of the Extraordinary General Assembly for February 24th 2015, 09:00 hours.

The continuation of the Extraordinary General Meeting of Shareholders of the agenda item was set out for Tuesday, February 24th, 2015, 09:00 hours, at the company's offices located at, Davaki 1 and 116 Kifissias Avenue, Ambelokipi, fourth floor.

The adjourned Extraordinary General Meeting will be the continuation of today's meeting and repeating publicity formalities (invitation to the shareholders) are not required. Other shareholders may attend the meeting, according to the provisions of Articles 27, paragraph 2 and 28 K. N. 2190/1920, as amended.