

23/01/2015 - Reincorporation of Board of Directors

In accordance with L. 3340/2005, as well as decision number 3/347/12.7.2005 of the Hellenic Capital Markets Commission, TRASTOR REIC announces that following the resignation of Mr. Sotiris Theodoridis from the position of Managing Director, at the meeting of BoD held on 22.1.2015, the executive member of the board Mr. Konstantinos Markazos was appointed Vice President and Managing Director

The Company's Board of Directors was reincorporated as follows:

Sotirios Theodoridis, President of the Board of Directors, Non-Executive Member
Konstantinos Markazos, Vice-president of the Board of Directors, Managing Director, Executive Member
Dimitris Georgakopoulos, Non-Executive Member
Konstantinos Chrysikos, Executive Member
George Konstantakopoulos, Executive Member
Christos Vakis, Non-Executive Member
Konstantinos Vamvakopoulos, Independent Non-Executive Member
Dimitrios Gkoumas, Independent Non-Executive Member
Maria Anastassiou, Executive Member