

Voting results of the Extraordinary General Meeting held on 01.07.2016

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TRASTOR REIC HELD on 01.07.2016

The Company's Board of Directors, pursuant to the provisions of Article 32 para. 1 of Law 2190/1920, as in force, and para. 4.1.3.3 of the Athens Exchange Rulebook, communicates the voting results of the resolutions of the Extraordinary General Meeting of shareholders which was held on 1st July 2016.

Regarding the 1st Item: Decrease of the Company's Share Capital for the purpose of forming a special reserve for the absorption of losses, in accordance with Article 4 para. 4a of Codified Law 2190/1920, by reducing the nominal value of the Company share. Amendment to Article 5 of the Company's Articles of Association accordingly - Granting of authorisation.

Minimum required quorum: 2/3 (66.66%) of share capital.

Quorum attained: 94.256% of share capital.

Number of shares for which valid votes were cast: 51,735.733 (94.256% of share capital & 100% on votes cast)

- For: 51,735,733 (100% of votes cast)
- Against: 0 (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 2nd Item: Increase in the Company's Share Capital by payment in cash, through the issuance of new ordinary registered shares and call option to existing shareholders to raise funds up to an amount of EUR 24,082,215.30. Amendment to Article 5 of the Company's Articles of Association accordingly relating to Share Capital - Granting of authorisation.

Minimum required quorum: 2/3 (66.66%) of share capital. Quorum attained: 94.256% of share capital.

Number of shares for which valid votes were cast: 51,735.733 (94.256% of share capital & 100% on votes cast)

- For: 50,881,600 (98.349% of votes cast)
- Against: 854,133 (1.651% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 3rd Item: Issuance of an ordinary bond loan secured by collateral of up to EUR 20 million in accordance with the provisions of Law 3156/2003.

Minimum required quorum: 1/5 (20%) of share capital.

Quorum attained: 94.256% of share capital.

Number of shares for which valid votes were cast: 51,735.733 (94.256% of share capital & 100% on votes cast)

- For: 51,735,733 (100% of votes cast)
- Against: 0 (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 4th Item: Appointing new Audit Committee members in accordance with Article 37 of Law 3693/2008.

Minimum required quorum: 1/5 (20%) of share capital.

Quorum attained: 94.256% of share capital.

Number of shares for which valid votes were cast: 51,735.733 (94.256% of share capital & 100% on votes cast)

- For: 51,735,733 (100% of votes cast)
- Against: 0 (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 5th Item: Granting special authorisation for the conclusion of contracts/transactions between the Company and the persons referred to in Article 23A para. 5 of Codified Law 2190/1920.

Minimum required quorum: 1/5 (20%) of share capital.

Quorum attained: 94.256% of share capital.

Number of shares for which valid votes were cast: 51,735.733 (94.256% of share capital & 100% on votes cast)

- For: 51,735,733 (100% of votes cast)
- Against: 0 (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)