

PROXY AUTHORISATION

**FOR THE PARTICIPATION IN THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE
INVESTMENT COMPANY S.A." (TRASTOR REIC)
OF 26/05/2017**

(Please fill in the missing items)

The undersigned shareholder / shareholder's legal representative of TRASTOR REIC

Full name /Company Name:

VAT Number:

Address / Reg. Office:

Telephone Number:

Number of shares: or for the total of those for which I will have a voting right at the respective record date, as indicated in the Invitation of the Company to the Shareholders.

HEREBY AUTHORISE

Mr, residing in, or any deputy to be appointed by him in the event of impediment thereof, to represent me at the next **Ordinary General Meeting** of shareholders of TRASTOR REIC to be held on Friday 26th May 2017 at 10:30, at the Company's head office, in Maroussi, 5 Chimarras Street (5th floor), as well as at each repeat or adjourned meeting thereof, and vote on my behalf for all shares of TRASTOR REIC, which I do own or for which I have the statutory or contractual right to vote (e.g. as a pledgee or custodian), at their discretion, on all items on the Agenda.

The Items on the Agenda are as follows:

1. Approval of the Annual Financial Report on the Consolidated Financial Statements (Company's and Consolidated) for that Financial Year (01.01.2016 - 31.12.2016), as well as of the related Annual Reports of the Board of Directors and the Chartered Auditor-Accountant.
2. Approval of the non-distribution of dividend for the financial year 2016.
3. Discharge of the members of the Board of Directors and the Chartered Auditor - Accountant from any liability related to their activities during the financial year that ended on 31.12.2016.
4. Election of one regular and one substitute Chartered Auditor - Accountant for the audit of financial year 2017 and the audit of the Annual and Semi-annual Financial Statements (Company's and Consolidated) for the financial year 2017 and determination of their remuneration.
5. Election of a Chartered Surveyor pursuant to Article 22 para. 7 of Law 2778/1999.
6. Approval of the remuneration and compensation paid to the members of the Board of Directors for the financial year 2016 and pre-approval of their remuneration and compensation for the financial year 2017.
7. Provision of permission in accordance with Article 23 of Codified Law 2190/1920 to the members of the Board and Managers to participate in Boards and/or the management of other Companies.
8. Approval of contracts between the company and the persons referred to in Article 23a para. 5 of Codified Law 2190/1920.

9. Other items and announcements.

This proxy authorisation shall not be valid in case I attend the above Ordinary General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

I further state that I approve in advance all acts of the above mentioned proxies in connection with this authorisation.

_____ (place)

_____ (date)

_____ (signature)

_____ (full name)

Please return this proxy authorisation to TRASTOR REIC the soonest possible in one of the following ways:

- Shareholder Department, 9 Mitropoleos Street (1st floor), GR-10557, Athens or
- By fax: +30 210-32 88 211 or +30 210-33 11 956