

INVITATION
TO THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."
TO AN EXTRAORDINARY GENERAL MEETING
GCR: 3548801000
HCMC Permit No 5/266/14.3.2003

Pursuant to the law and the Company's Articles of Association, the Shareholders are invited to an Extraordinary General Meeting to be held on Tuesday, 5th September 2017, at 11:00 a.m., in Maroussi, 5 Chimarras Street, 5th floor, to discuss and decide on the following single item on the agenda:

- Granting special permission in accordance to Article 28 par. 4b of Law 2778/1999, as currently in force, for the acquisition by the Company of indivisible ownership in property. In the event that the General Meeting does not achieve the quorum required by Law, the Shareholders are hereby invited to attend a 1st Repetitive General Meeting on Monday 18th September 2017, at 11 a.m., in Maroussi, 5 Chimarras Street, 5th floor.

Shareholders that are registered in the Company's shareholders list, which is electronically kept by the company "Hellenic Central Securities Depository S.A.", at the start of the fifth day prior to the date of the General Meeting, i.e. the 31st August 2017, are qualified to participate in and vote at the Extraordinary General Meeting of 5th September 2017, whilst deposit of shares is not required.

In the event that a 1st Repetitive Meeting is held, any person listed as a shareholder in the aforementioned electronic registry, at the start of the 4th day prior to the date of the 1st Repetitive General Meeting, i.e. on 14th September 2017 (Date of Registration of the 1st Repetitive General Meeting).

Shareholders who wish to participate in the General Meeting by proxy are kindly requested to fill in and submit the relevant authorisation form, available at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi Attica, on its website <http://www.trastor-reic.gr> and the Company Shareholders' registry, at 9 Mitropoleos Street, 1st floor, 105 57 Athens, at least three days prior to the date of the General Meeting.

In relation to the General Meeting the Company's shareholders have the following rights:

(A) Shareholders representing at least 1/20 of the paid-up share capital of the Company may request from the Board of Directors the addition of items in the Agenda of the General Meeting, provided that the said request is communicated to the Board at least fifteen (15) days prior to the General Meeting. The said request should be accompanied by justification or a draft resolution for approval by the General Meeting.

(B) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may request from the Board of Directors, by submitting an application to the Board of Directors at least seven (7) days prior to the General Meeting, to make accessible to the shareholders, by uploading to the Company's website (<http://www.trastor-reic.gr>), draft resolutions for items included in the initial or revised agenda of the General Meeting, at least six (6) days prior to the date of the General Meeting.

(C) Any shareholder may request from the Board of Directors to provide the General Meeting with information regarding the affairs of the Company, insofar as such information is useful for the proper assessment of the items on the agenda and provided that the said request is filed with the Company at least five (5) full days prior to the day of the General Meeting,

(D) Shareholders representing 1/5 of the paid-up capital of the Company may request that the Board of Directors provides the General Meeting with information on the course of the business affairs and financial status of the Company, provided that the said request is filed with the Company at least five (5) full days prior to the day of the General Meeting

Information regarding Article 27 par. 3 of C. L. 2190/1920 is available at the head office of the Company, at 5 Chimarras Street, 5th floor, in Maroussi and on its website <http://www.trastor-reic.gr>.

Athens, 08/08/2017

THE BOARD OF DIRECTORS