

Resolutions of the Ordinary General Meeting

The société anonyme under the corporate name "TRASTOR REAL ESTATE INVESTMENT COMPANY" (hereinafter the "Company"), announces the following:

The Ordinary General Meeting of shareholders held on Monday 21st March 2016, at 11:00, was attended by shareholders representing 50,960,954 shares out of a total of 54,888,240, namely 92.845% of the Company's share capital, unanimously resolved upon the items on the agenda, as set out in the invitation dated 09.02.2016, as follows:

Item 1st & 2nd: Approval of the Annual Financial Report on the Consolidated Financial Statements of the Company and Group for the Financial Year 2015 (01.01.2015 - 31.12.2015), along with the Annual Financial Statements (Company's and Consolidated) for the above mentioned Financial Year (01.01.2015 - 31.12.2015), as well as of the related Annual Reports of the Board of Directors and the Chartered Auditor - Accountant and the Investment Statement under Article 25 of Law 2778/1999, for the Financial Year 2015 (01.01.2015 - 31.12.2015), and approval of the the non-distribution of dividend for the financial year 2015.

Item 3: Discharge of the members of the Board of Directors and the Chartered Auditor - Accountant from any indemnity liability related to their activities during the financial year 2015 (01.01.2015 to 31.12.2015).

Item 4: Appointment of the audit firm PRICEWATERHOUSECOOPERS to perform the ordinary audit of the Company for the financial year 2016, which will assign an auditor and a deputy auditor and authorisation of the Board to determine their remuneration in accordance with the applicable law.

Item 5: Election of the company DANOS, as an independent surveyor for the valuation of the Company's investments for the financial year 2016 and authorisation of the Board of Directors regarding his replacement in the event of impediment or inability thereof.

Item 6: Approval of the remuneration and compensation paid to the members of the Board of Directors for the financial year 2015 and pre-approval of their remuneration and compensation for the financial year 2016.

Item 7: Granting authorization to the members of the Board of Directors and Managers of the Company in accordance with Article 23 of Codified Law 2190/1920 to participate in the Board of Directors and/or the Management of other companies.

Items 8: Approval of contracts concluded between the Company and persons referred to in Article 23a para. 5 of Codified Law 2190/1920.