

Voting Results of the Extraordinary General Meeting of shareholders of Trastor REIC held on 21.03.2016

VOTING RESULTS
OF THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF TRASTOR REIC
HELD ON 21.03.2016

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, the Board of Directors of the société anonyme under the corporate name "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A.", trading as "TRASTOR REIC" (hereinafter: the "Company"), communicates the results of the voting on the resolutions of the Ordinary General Meeting of Shareholders, held on Monday 21st March 2016 at 11.00.

Minimum required quorum: 20% on the share capital.

Quorum attained: 92.845 % on the share capital.

Regarding the 1st Item: 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) and the related Annual Reports of the Board of Directors and the Chartered Auditor - Accountant.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 2nd Item: Approval of the the non-distribution of dividend for the financial year 2015.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% of votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 3rd Item: 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 31.12.2015 (01.01.2015-31.12.2015).

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% of votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 4th item: Election of one regular and one substitute Chartered Auditor - Accountant for the audit of financial year 2016 and the audit of the Annual and Semi-annual

Financial Statements (Company's and Consolidated) for financial year 2016 and determination of their remuneration.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 5th Item: Election of Chartered Surveyor according to Article 22 para. 7 of Law 2778/1999.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 6th Item: 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.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 7th Item: Granting authorisation in accordance with Article 23 of Law 2190/1920 to the members of the Board and Managers to participate in Boards and/or in the management of other companies.

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

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

Number of shares for which valid votes were cast: 50,960,954 (92.845% of share capital & 100% on votes cast)

- For: 50,960,954 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 9th Item: Other topics and announcements.
Announcements for which voting is not required.