

Election of new BoD members in replacement of resigned members

Pursuant to Regulation (EU) 596/2014 of the European Parliament and of the Council of 16.04.2014, decision No 3/347/12.7.2005 of the Board of the Hellenic Capital Market Commission and other applicable provisions, the company under the corporate name "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." announces that, at the BoD meeting held on 27th January 2017, Mr. Michael Hadjipavlou and Mr. Georgios Tingis were elected as Non-Executive Board members in replacement of Mr. Dimitrios Georgakopoulos, Chairman and Non-Executive Board member and Mr. Georgios Papaioannou, Non-Executive Board member, who resigned, for the remaining term of office, that being 17th April 2019.

The Board of Directors was constituted as follows:

Michael Hadjipavlou, Chairman, Non-Executive Member

Tassos Kazinos, Vice-Chairman of the Board & Managing Director, Executive Member

Anthony Clifford Iannazzo, Non-Executive Member

Dimitrios Voukas, Non-Executive Member

Georgios Tingis, Non-Executive Member

Ioannis Matsis, Independent Non-Executive Member

Dimitrios Goumas, Independent Non-Executive Member