

**INVITATION**  
**TO THE SHAREHOLDERS OF THE SOCIETE ANONYME "TRASTOR REAL ESTATE INVESTMENT COMPANY"**  
**TO THE EXTRAORDINARY GENERAL MEETING**

GCR. 3548801000

HCMC License No. 5/266/14.03.2003

Pursuant to the law and the Company's Articles of Association, the Shareholders are invited to the Extraordinary General Meeting to be held on Thursday, 22<sup>nd</sup> February 2018 at 10.00 a.m., at 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi Attica, to discuss and decide on the following items of the Agenda:

**1. Granting of special permission in accordance to Article 28 par. 4b of Law 2778/1999, as currently in force, for the acquisition by the Company of horizontal properties located in Chania, Crete.**

**2. Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920**

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, 5 March 2018, at 10:00 a.m., at 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi Attica.

Any person listed as a shareholder in the electronic registry kept by the Company with "Hellenic Central Securities Depository SA" ("HCSD"), at the start of the 5th day prior to the date of the General Meeting, i.e. on 17.02.2018, is entitled to participate in the General Meeting of 22 February 2018, whilst deposit of shares is not required.

In the event that a **1st Repetitive General 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 01.03.2018 (Date of Registration of the 1<sup>st</sup> 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, 5<sup>th</sup> floor, Maroussi Attica, on its website <http://www.trastor.gr> and the Company Shareholders' registry, at 9 Mitropoleos Street, 1<sup>st</sup> 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 1/20 of the paid-up share capital of the Company may request from the Board of Directors to make available to the shareholders at least seven (7) days prior to the General Meeting, by posting on the Company's website (<http://www.trastor.gr>) draft resolutions on the items included in the initial or the revised agenda. provided that the said request is communicated to the Board at least six (6) days prior to 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.

The information required under article 27 par.3 of Law 2190/1920, are available at the Company's premises at 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi Attica and on its website <http://www.trastor.gr>.

Athens, 30/01/2018  
THE BOARD OF DIRECTORS