

**PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE ANNUAL ORDINARY GENERAL MEETING OF
SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (TRASTOR REIC)
OF 03/04/2018**

(Please fill in the missing items)

The undersigned shareholder / shareholder's legal representative of TRASTOR REIC

Full name /Company Name:

VAT Number:

Address / Reg. Office:

Telephone Number:

Number of shares: or for the total of those for which I will have a voting right at the respective record date, as indicated in the Invitation of the Company to the Shareholders.

HEREBY AUTHORISE

Mr, residing in, or any deputy to be appointed by him in the event of impediment thereof, to represent me at the next **Annual Ordinary General Meeting** of shareholders of TRASTOR REIC to be held on Holy Tuesday, April 3rd 2018 at 11:00, at the Company's head office, in Maroussi, 5 Chimarras Street (5th floor), as well as at each repeat or adjourned meeting thereof, and vote on my behalf for all shares of TRASTOR REIC, which I do own or for which I have the statutory or contractual right to vote (e.g. as a pledgee or custodian), at their discretion, on all items on the Agenda.

The Items on the Agenda are as follows:

1. Approval of the Annual Financial Report and the Annual Financial Statements for the financial year in question (01.01.2017 - 31.12.2017), along with the Board of Directors' Report and the Auditors' Report for the above mentioned financial period;
2. Approval for the non-distribution of dividend to the shareholders for the financial year 2017;
3. Discharge of the members of the Board of Directors and the Auditor of the Company from any indemnification liability in relation to their activity during the financial year ending in 31.12.2017;
4. Election of regular and substitute Certified Auditors for the tax audit and the audit of the Financial Statements for the year 2018, and determination of their remuneration;
5. Election of the Company's Independent Valuer pursuant to article 22 par. 7 of Law 2278/1999;
6. Approval of the fees and remuneration of the members of the Board of Directors and the BoD Committees for the financial year 2017 and determination of the same for the financial year 2018;
7. Granting of permission, as per Article 23 of Law 2190/1920, to the Members of the Board of Directors and Managers, to participate on the board of directors or in the management of other companies;

8. Other items and announcements.

This proxy authorization shall not be valid in case I attend the above Ordinary General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

I further state that I approve in advance all acts of the above-mentioned proxies in connection with this authorization.

(place) (date)

(signature)

(full name)

**Please return this proxy authorization to TRASTOR REIC
the soonest possible in one of the following ways:**

- Shareholder Department, 9 Mitropoleos Street (1st floor), GR-10557, Athens or
- By fax: +30 210-32 88 211 or +30 210-3311 956