

PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (TRASTOR REIC)
OF 29/06/2018

(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 upcoming **Extraordinary General Meeting** of shareholders of TRASTOR REIC to be held on Friday, June 29th 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 of the items of the Agenda.

The Items of the Agenda have as follows:

1. Issuance of common bond loan secured in rem, up to the amount of 24,000,000 EUR, according to the provisions of Law 3156/2003, and granting of authorization to the Board of Directors for the specification of the terms thereof.
2. Amendment of Art. 9 para. 2 and 15 para. 1 of the Company's Articles of Association.

This proxy authorization shall not be valid in case I attend the above Extraordinary 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