

PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE EXTRA-ORDINARY GENERAL MEETING OF
SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (TRASTOR REIC)
OF 17/12/2018

(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 **Extraordinary General Meeting** of shareholders of TRASTOR REIC to be held on Monday, December 17th 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 a Long Term Incentive Plan (LTI Plan) to the employees and/or Directors of the Company according to the Greek Law 4209/2013. Granting relevant authorizations to the Company's Board of Directors. Granting of permission pursuant to art. 23a of the Greek Law 2190/1920.
2. Election of new Board of Directors and designation of independent non-executive members in accordance with the provisions of Law 3016/2002.
3. Term of Office of the Audit Committee

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