

PRESS RELEASE

**Disclosure of Privileged Information
Resignation of a BoD member - Constitution of the Board of Directors**

Pursuant to Regulation (EU) 596/2014 of the European Parliament and of the Council dated 16.04.2014, the 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. (the “Company”) announces that on 26.11.2018 the Board of Directors was notified about the resignation of Mr. Michael Hadjipavlou, Chairman and non-Executive member of the BoD, for personal reasons.

Pursuant to decision dated 27.11.2018 and according to article 22 par.1 and 2 of the Articles of Association as well as art.18 par. 8 of C.L. 2190/1920, as currently in force, the Board of Directors decided not to proceed with his replacement and was constituted, as follows:

Tassos Kazinos, Chairman of the Board and Managing Director, Executive Member
George Tingis, Vice-Chairman, Non-Executive Member
Anthony Clifford Iannazzo, Non-Executive Member
Jeremy Greenhalgh, Independent, Non-Executive Member
Lambros Papadopoulos, Independent, Non-Executive Member

The Board of Directors decision dated 27.01.2017 on the representation of the Company and the powers of authority remains intact.