

**ANNOUNCEMENT OF THE CONSTITUTION OF THE NEW BOARD OF DIRECTORS**

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**ELECTION OF NEW INVESTMENT COMMITTEE AND NEW REMUNERATION & NOMINATIONS COMMITTEE**

TRASTOR REIC announces that the new Board of Directors, which was elected at the Extraordinary General Meeting of Shareholders held on 17.12.2018, constituted as a Body and designated its Executive and Non - Executive Members, as follows:

**Chairman of the BoD and Managing Director:** Tassos Kazinos, son of Georgios, executive Member

**Vice Chairman of the BoD:** Georgios Tingis, father's name Chrysostomos, non-executive member

**Members:** Anthony Clifford Iannazzo, father's name Todd Anthony, non-executive member

Lambros Papadopoulos, father's name Georgios, independent non-executive member

Jeremy Greenhalgh, father's name John, independent non-executive member

Hugo Moreira, father's name Jose Fernando, non-executive member

Georgios Kormas, father's name Ioannis, non-executive member

The members of the new Board of Directors shall have a four-year term, extending automatically until the ordinary General Meeting to be held on after the end of its term of office.

Moreover, is announced that the Board of Directors approved the election of the new **Investment Committee** with a four-year term, as follows:

**Chairman:** Tassos Kazinos, father's name Georgios

**Members:** Georgios Tingis, father's name Chrysostomos and

Hugo Moreira father's name Jose Fernando

And the election of the new **Remuneration and Nominations Committee** with a four-year term, as follows:

**Chairman:** Jeremy Greenhalgh father's name John

**Members:** George Tingis, father's name Chrysostomos and

Lambros Papadopoulos father's name Georgios