

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF TRASTOR REIC
OF 17.12.2018**

The Company under the corporate name «**TRASTOR Real Estate Investment Company S.A.**» trading as «**TRASTOR REIC**», hereinafter referred to as "the Company", according to the provisions of Article 32 par.1 of L.2190/1920, as currently in force, and par. 4.1.3.3 of the Athens Stock Exchange Rulebook, announces that the Extraordinary General Meeting was held on 17th December 2018 at the Company's head offices in Maroussi, 5 Chimarras Str, 5th floor at 11:00 a.m., and was attended by shareholders representing 77,591,472 of the Company shares out of a total of 80,690,653, i.e. 96.16% of its paid-up share capital.

The General Meeting met in quorum and validly in accordance with the Law and the Company's Articles of Association, reaching the following resolutions:

Regarding the 1st item on the agenda "Approval of 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." Required quorum: 1/5 of the paid-up share capital. Required majority: 50% + 1 (absolute majority) of the votes cast, stood at 96.16% of the share capital and 99.97% of the representative votes, a) the approval of the "Long Term Incentive Plan" with own shares of the Company to the employees and members of the Company's Board of Directors as well as the attached to the present LTIP Terms and Conditions; (b) authorizes the Company's Board of Directors to further define the terms and conditions of the Program (LTI Plan) at its sole discretion in cooperation with the Company's Remuneration Committee and in compliance with the applicable law, and to proceed to any relevant action and to take any relevant decision regarding and for the purpose of implementing the Program(LTI Plan) under the terms and conditions set forth in this General Assembly and those provided for in the Terms and Conditions Long-term positions Providing Incentives Program (LTIP Terms), within the limits of current legislation and the Company's Articles of Association; and (c) provides special permission pursuant to article 23a par. 2 of the Greek Law 2190/1920 with respect to related persons, i.e. the persons who are to become Participants in the Long-Term Plan for Incentives (LTI Plan), in accordance with the aforementioned provision.

More specifically, the voting result had as follows:

Number of shares for which valid votes were cast: 77,591,472

Votes in favour: 77,570,472, against: 0, abstained: 21,000 i.e. percentage of votes represented 99.97%

Regarding the 2nd item on the agenda "Election of a new Board of Directors and appointment of independent non-executive members according to the provisions of Law 3016/2002" which

requires a minimum quorum of 1/5 of the paid-up share capital and a majority of at least 50% +1 of the votes being represented, the quorum reached was 96,16% of the share capital, and, by percentage 99,97% of the represented votes, was decided the election of a new 7-member Board of Directors with a four-year term, extending automatically until the ordinary General Meeting that will be held after the expiry of its term of office, as follows:

1. Tassos Kazinos, father's name Georgios
2. Georgios Kormas, father's name Ioannis
3. Lambros Papadopoulos, father's name Georgios
4. Georgios Tingis, father's name Chrysostomos
5. Jeremy Greenhalgh, father's name John
6. Anthony Clifford Iannazzo, father's name Todd Anthony
7. Hugo Moreira, father's name Jose Fernando

And appointed:

1. Lambros Papadopoulos, father's name Georgios
2. Jeremy Greenhalgh, father's name John

as independent non-executive members of the Board of Directors, according to the provisions of Law 3016/2002.

More specifically, the voting result had as follows:

Number of shares for which valid votes were cast: 77,591,472

Votes in favour: 77,570,472, against: 0, abstained: 21.000, i.e. percentage of votes represented: 99.97%

Regarding the 3rd Item on the agenda "Term of office of the Audit Committee" which requires a minimum quorum of 1/5 of the paid-up share capital, and a majority of at least 50% +1 of the votes being represented, as mentioned above, the quorum reached was 96,16% of the share capital, and, by percentage 100% of the votes being represented, was decided the appointment, for a four-year term, of the Independent Audit Committee of the Company, elected by the General Meeting held on 27.7.2017 (Chairman: Lambros Papadopoulos, Members: Georgios Tingis and Dimitrios Gkoumas), starting with her election.

More specifically, the voting result had as follows:

Number of shares for which valid votes were cast: 77,591,472

Votes in favour: 77,591,472, against: 0, abstained: 0, i.e. percentage of votes represented: 100%