

## **04/04/2013 - Appointment of new, executive member in the Board of Directors**

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In accordance with L. 3340/2005, as well as decision number 3/347/12.7.2005 of the Hellenic Capital Markets Commission, TRASTOR REIC announces that during the BoD meeting dated 1.4.2013, Mr. George Konstantakopoulos was unanimously elected, as an executive member of the Board, in replacement of Mr. Evangelou, who resigned on 31.10.2011.

The Company's Board of Directors was reincorporated as follows:

Dimitris Georgakopoulos, President of the Board of Directors, Non-Executive Member  
Sotirios Theodoridis, Vice-president of the Board of Directors, Managing Director, Executive Member  
Konstantinos Markazos, Executive Member  
George Konstantakopoulos, Executive Member  
Konstantinos Chrysikos, Executive Member  
Christos Vakis, Non-Executive Member  
Konstantinos Vamvakopoulos, Independent Non-Executive Member  
Dimitrios Gkoumas, Independent Non-Executive Member  
Georgios Laskaris, Non-Executive Member