

05/02/2010 - Invitation to the Annual Ordinary General Meeting of the Shareholders of the Société Anonyme with corporate name "Trastor Real Estate Investment Company"

The Board of Directors of "TRASTOR REAL ESTATE INVESTMENT COMPANY" (TRASTOR REIC), by virtue of its resolution dated 26 January 2010, invites the Shareholders of the Company to the Annual Ordinary General Meeting, to be held on Tuesday the 2nd of March 2010, at 11:00 am, at the headquarters of the Company, located at 116 Kifissias Ave & 1 Davaki Str, Athens (5th floor), in order to discuss and decide upon the following agenda items:

1) Submission and Approval of the Annual Financial Statements (Company's and Group's consolidated) for the financial year 2009 (1st of January 2009 - 31st of December 2009), along with the Board of Directors' and Auditors' Reports and the Investment Schedule according to article 25 of Law 2778/1999.

2) Approval of the proposed distribution of dividends for the financial year 2009.

3) Discharge of the members of the Board of Directors and the Auditors from any compensation liability for the financial year 2009 (1st of January 2009 - 31st of December 2009).

4) Election of one regular and one substitute Auditor for the audit of the Annual and Semiannual Financial Statements (Company's and Group's consolidated) for the financial year 2010 and determination of their remuneration.

5) Election of the Chartered Valuation Surveyor according to art.22 par.7 of Law 2778/1999.

6) Approval of remuneration of the members of the Board of Directors for the financial year 2009 and pre-approval of their remuneration for the financial year 2010.

7) Appointment of an Audit Committee in accordance with the provisions of article 37 of Law 3693/2008.

8) Granting of authorisation to the members of the Board of Directors and Managers of the Company in accordance with article 23 of Codified Law 2190/1920 to participate in the Board of Directors and / or Management of other companies.

9) Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920.

10) Announcement and validation of the election of the new members of the Board of Directors replacing those who have resigned.

11) Other items and announcements.

All Shareholders of the Company have the right to participate and vote in the General Meeting either in person or by proxy. Each share gives the right of one vote. In order to participate and vote in the General Meeting the Shareholders must block the total or part of their shares through their Operator in the Dematerialized Securities System (D.S.S.) or through the Hellenic Exchange S.A. if their shares are registered in the Special Account of the D.S.S.. In both cases, the relevant Blocking of Share Certificates along with the representation documents and/or legalization documents (in case of Legal Entities), should be deposited to the Investors' Relation Service of the Company (at 116 Kifissias Ave & 1 Davaki Str, 115 26 Athens, 5th floor) at least five (5) days prior to the day of the General Meeting. In the event where the required quorum is not met at the Annual General Meeting, scheduled for the 2nd of March 2010, a repeat Annual General Meeting will be held on Tuesday, the 16th of March 2010, at 12:00am, at the premises of the Company (116 Kifissias Ave & 1 Davaki Str, 115 26, Ampelokipoi, Athens). The shareholders that have blocked their shares, so as to participate in the Annual General Meeting should maintain their shares blocked or should re-block them (in case they have released them) at least five (5) days prior to the repeat Annual General Meeting. The shareholders that will not participate in the Annual General Meeting scheduled for the 2nd of March 2010, may participate in the repeat Annual General Meeting on the 16th of March 2010 (if such takes place), provided that they block their shares.

Athens, 26 / 01 / 2010

By order of the Board of Directors