

08/06/2011 - TRASTOR REIC announces appointment of a new President and new member

In accordance with L. 3340/2005, as well as decision number 3/347/12.7.2005 of the Hellenic Capital Markets Commission, TRASTOR REIC S.A. announces that, during the meeting of the Company's Board of Directors dated 7.6.2011, the resignation of Mr. Stavros Siokos from the post of the President of the Board of Directors of the Company was accepted and Mr. Dimitris Georgakopoulos was unanimously elected, in replacement of the resigned President. In addition, the resignation of the Non-Executive Member Mr. Andreas Kapsalis was accepted and Mr. Christos Vakis was unanimously elected in replacement.

In view of the above, the Company's Board of Directors was reincorporated as follows:

Dimitris Georgakopoulos, President of the Board of Directors, Non-Executive.
Theodoridis Sotirios, Vice-president of the Board of Directors, Executive Member
Evangelou Kyriakos, Managing Director, Executive Member
Chrysikos Konstantinos, Executive Member
Markazos Konstantinos, Executive Member
Andriopoulos Dimitrios, Executive Member
Vamvakopoulos Konstantinos, Independent Non-Executive Member
Gkoumas Dimitrios, Independent Non-Executive Member
Christos Vakis, Non-Executive Member

The Board of Directors would like to welcome Mr. Georgakopoulos and Mr. Vakis to their new appointment and extend to Mr. Siokos and Mr. Kapsalis their sincere appreciation for their valuable contribution to TRASTOR REIC.