

## 15/07/2009 - Notification of change of Board of Directors composition

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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 Real Estate Investments S.A. announces that, during the meeting of the Company's Board of Directors dated 14.7.2009, the resignation of Mr. Antonis Chatzikostas from the Board of Directors of the Company was accepted and Mr. Kyriakos Evangelou, was unanimously elected as new Managing Director and member of the Company's Board of Directors in replacement of the resigned member.

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

Pantalakis Theodoros, President of the Board of Directors, Non-Executive Member

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

Kapsalis Andras, Non-Executive Member