

18/04/2012 - Resolutions of the Annual Ordinary General Meeting

In accordance with article 4.1.3.3 of the Athens Exchange Regulation, the company under the corporate name "TRASTOR Real Estate Investment Company S.A." announces the following:

TRASTORs Annual Ordinary General Meeting held on April 18th 2012, was attended by 30 shareholders, representing 43.704.990 shares out of a total of 54.888.240, namely 79,63 %, the majority of which resolved upon the items on the agenda, as it was stated on the invitation dated 22.3.2012, as follows:

Item 1st & 2nd: The approval of the Annual Financial Statements of the Company and the relevant Reports of the Board of Directors and the Chartered Auditor and the Investments Statement under article 25 of law 2778/1999, for the fiscal year 2011 (01.01.2011 up to 31.12.2011), as well as the distribution of a dividend of an aggregate amount of € 5,488,824.00, hence € 0.10 per share.

As of Friday, April 20th 2012 the share will be traded on the ATHEX ex-dividend for the fiscal year 2011 (ex-dividend date). The shareholders entitled to receive dividend are the ones registered with the company's shareholders' registry on 24.4.2012 (record date). The payment of the dividend will commence on Friday 27.4.2012, in accordance with article 5.2 of the Athens Exchange Regulation and the specific provisions of the D.S.S. Regulation in one of the following ways:

- through the paying bank, Piraeus Bank
- in case the Dematerialised Securities System Operator is another Bank or a Brokerage Firm, the latter will collect the respective amount of dividend on behalf of the shareholder
- if the shareholder has requested an exemption from the Operator or the Hellenic Exchanges Societe Anonyme by filing a relevant application at least five business days prior to the dividend payment date, the shareholder will be entitled to collect the dividend in person through the Piraeus Bank branches, by producing his identity card, Tax Registration Number and (optionally) a copy of his data on the Dematerialised Securities System.

Item 3rd : The discharge of the members of the Board of Directors and the Chartered Auditor from any indemnity liability for the fiscal year 2011 (01.01.2011 - 31.12.2011).

Item 4th: The election of the audit company PRICEWATERHOUSECOOPERS for the ordinary audit of the company for the fiscal year 2012 and the granting of an authorization to the Board of Directors in order to determine their fee in accordance with the legislation in force.

Item 5th: The election of Mr. Nikolaos Protonotarios as certified appraiser under article 22 par. 7 of law 2778/1999, in order to assess the value of the Company's investments for the fiscal year 2012.

Item 6th: The approval of the fees and compensations paid to the members of the Board of Directors during the fiscal year 2011 and the pre-approval of the fees and compensations of the members of the Board of Directors for the fiscal year 2012.

Item 7th: The granting of a permission, under article 23 of codified law 2190/1920, to the Company's Board of Directors members and managers with respect to their participation in the Board of Directors and/or management of other companies.

Item 8th: The approval of the contracts between the Company and persons under Article 23a paragraph 5 of codified law 2190/1920.

Item 9th: The acquisition by the Company's own shares pursuant to Article 16 of Codified Law 2190/1920 with the following conditions:

1. Company to purchase its own shares within a period of twelve [12] months from the date of the decision by the General Assembly
 2. The acquisition of own shares to be made at a price of 1.50 euro maximum and 0.10 euro minimum
- The maximum total amount of this program amounts to EUR 823,323.60.-

Item 10th: The ratification of the election of new board members instead resigned.

Last, questions were answered and the investment strategy of the company was presented to the shareholders for the year 2012.