

## **18/12/2014 - Adjournment of the Extraordinary General Meeting**

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The Extraordinary General Meeting of TRASTOR REIC held on Thursday, December 18th, 2014 13:30 hours, was attended in person or by proxy, by four (4) shareholders representing 39,849,822 shares out of the total of 54,888,240, namely 72,60% .

Following the election of the Chairman and Secretary of the General Assembly and before the discussion of the agenda item, the shareholder PASAL S.A. holding 20.353.776 shares, representing 37.08% of the total shares, which exceeds 1/20 of the paid up share capital, submitted a motion to adjourn the meeting of the Extraordinary General Assembly for January 16th 2015, 12:00 hours, as more specifically referred to in Article 39, paragraph 3 of Law 2190/1920. The request was not accepted by the Chairman of the Extraordinary General Meeting.

Then the shareholder Piraeus Bank holding 18.551.880 shares, representing 33.80 % of the total shares, which exceeds 1/20 of the paid up share capital, submitted a motion to adjourn the meeting of the Extraordinary General Assembly, for Monday 22 December 2014, 13:30 hours, as more specifically referred to in Article 39, paragraph 3 of Law 2190/1920. The request was accepted by the Chairman of the Extraordinary General Meeting.

The continuations of the Extraordinary General Meeting of Shareholders of the agenda items was set out for Monday, December 22nd, 2014, 13:30 hours, at the Company's offices TRASTOR REIC, Davaki 1 and 116 Avenue, Ambelokipi, fourth floor.

The adjourned Extraordinary General Meeting will be a continuation of today's meeting and repeating publicity formalities (call of shareholders) are not required. Other shareholders may attend the meeting, according to the provisions of Articles 27, paragraph 2 and 28 K. N. 2190/1920, as amended.