

## **21/01/2013 - TRASTOR REIC announces appointment of new, non-executive member of Board of Directors**

---

### **TRASTOR REIC announces appointment of new, non-executive member of Board of Directors.**

In accordance with L. 3340/2005, as well as decision number 3/347/12.7.2005 of the Hellenic Capital Markets Commission, TRASTOR REIC announces that, Mr. Spiros Karakostas, an executive member of the Board of Directors of TRASTOR resigned from his post. During the BoD meeting dated 18.1.2013, the resignation of Mr. Spiros Karakostas was approved and Mr. Christos Vakis was unanimously elected, as a non-executive member.

The Company's Board of Directors was reincorporated as follows:

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