

**DRAFT OF RESOLUTIONS ON THE DAILY AGENDA ITEMS OF  
THE ORDINARY GENERAL SHAREHOLDERS MEETING  
OF TRASTOR REIC  
THAT WILL CONVENE ON 18/4/2012**

**1) Submission and Approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2011 (01.01.2011 - 31.12.2011), along with the Board of Directors' Report, the Auditors' Report and the Investment Schedule according to article 25 of Law 2778/1999 for the above mentioned financial period.**

Proposal for the approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2011 (along with the Board of Directors' Report, the Auditors' Report and the Investment Schedule according to article 25 of Law 2778/1999 for the above mentioned financial period, published according to the Law and posted in Company's website ([www.trastor-reic.gr](http://www.trastor-reic.gr)))

**2) Approval of the proposed distribution of dividends for the financial year 2011.**

Proposal for the approval of dividend distribution of € 0,10 per share.

**3) Discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2011 (01.01.2011 to 31.12.2011).**

Proposal for the discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2011.

**4) Election of one regular and one substitute Auditor for the audit of the annual and Semi-annual Financial Statements (Company's Consolidated) for the financial year 2012 and determination of their remuneration.**

It is proposed that the audit of the annual and semi – annual financial statements (company & consolidated) for the fiscal year 1.1.2012-31.12.2012 will be performed by the audit firm PRICEWATERHOUSECOOPERS, which will assign an auditor and a deputy auditor.

In addition it is proposed to authorize the BoD to determine the exact amount of auditors' remuneration which will be agreed with the audit firm.

**5) Election of the Chartered Surveyor according to art. 22, par. 7 of Law 2778/1999.**

In accordance with the provisions of Law 2778/1999, the Company is obliged to elect a member of the Body of Chartered Surveyors (SOE) as defined in art 15 of Law. 820/1978, for the valuation of the company's investment properties.

It is proposed to elect Mr. Nikolaos Protonotarios as a Certified Surveyor of the Body of Chartered Surveyors (SOE) as defined in art 15 of Law. 820/1978, and to authorize the BoD to elect his replacement in case he will not be able to perform his assigned duties. According to Law 2778/1999 as in effect his remuneration can be negotiated freely.

**6) Approval of the remuneration granted to the members of the Board of Directors for the financial year 2011 and pre-approval of their remuneration for the financial year 2012.**

Proposal for the approval of the remuneration granted to the members of the Board of Directors for the financial year 2011 and pre-approval of their remuneration for the current financial year, which will be at the same level as 2011

**7) Granting authorization to the members of the Board of Directors and Managers of the Company in accordance to article 23 of Codified Law 2190/1920 to participate in the Board of Directors and / or Management of other companies.**

It is proposed to permit the members of the Board of Directors and Managers of the Company to participate in the Board of Directors and / or Management of other companies.

**8) Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920**

- Proposal to approve the renewal of the payroll services' contract between TRASTOR and ACT SERVICES for a fee of € 351,57 per month plus VAT.
- Proposal to approve the property management contract, signed on 1/10/2011 between TRASTOR and PASAL for a total annual fee of € 250.000,00.
- Proposal to approved the amendment of the accounting services contract, signed on 1/11/2011 between TRASTOR and PASAL for the provision of CFO services. The relevant annual fee is agreed to € 42.000.
- It is proposed to approve the BoD decision for the acquisition of the following properties

- 1] Logistics center with total floor area of 33.911,17 sqm built on 55.490 sqm land plot located on the 27km of the Old National Road Athens to Corinth in Elefsina (in the location Agios Nikolaos, Makria

Ammos – Elefsina) from PASAL Development for a total price of € 23.500.000.

- 2] The KOSMOPOLIS shopping center, in Maroussi in Building Block 870 surrounded by Kifissias Ave and the streets Pournara and Dionysus, in the area of Agios Thomas. The shopping center includes cinemas, dining & entertainment facilities and underground parking. The property belongs to the companies KOSMOPOLIS SA & KOSMOPOLIS PARKING SA and will be transferred to TRASTOR for a total price of € 22.150.000.
- 3] Office building on Kifissias Ave 168 and Sofokleous Str. in Maroussi, in the building block No. 99, with a total floor area of 5.500 sqm, which be purchased from SATO SA.

**9) Acquisitions of treasury shares by the company according to art.16 of Law 2190/1920.**

Proposal to approve the acquisition of treasury shares by the company with the following terms:

- 1] The Company will buy treasury shares during a 12 month period from the date of the relevant resolution of the General Assembly.
- 2] The acquisition of the above mentioned treasury shares will be at a maximum price of € 1,50 and a minimum price of € 0,10 per share. The maximum amount of the above stated program amounts to € 823.323,60.

**10) Approval of the election of new board members to replace resigned ones.**

It is proposed to approve the election of the new BoD members.