

## 22/12/2014 - Resolutions of the Extraordinary General Meeting

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On Monday December 22, 2014, 13:30 hours, the Extraordinary General Meeting of Trastor was held, following the adjournment of the meeting initially designated for 18/12/2014. During the initial meeting of the General Assembly, the shareholder PASAL AE submitted a request for deferment for 16/01/2015 pursuant to Article 39 par. 3 of Law 2190/1920 which was dismissed by the President of the General Assembly who then accepted the shareholder's, Piraeus Bank, deferral request for 22.12.2014.

According to Article 39 paragraph 3b of Law 2190/1920, today's General meeting is a continuation of the previous one and the processes of publication of the shareholders are not required.

In today's meeting, the shareholder PASAL SA, submitted to the President of the Assembly-objection of invalidity of the meeting as it violates the provisions of Article 39 par. 3 of Law 2190/1920 and declared that they will not attend the General Assembly and are entitled of all rights reserved thereof, for the judicial cancellation of the General Meeting's decision.

At the General Meeting a new shareholder attended, and following the withdrawal of the shareholder PASAL SA, the table of shareholders present was read and approved again by the General Meeting as attended in person or by proxy by four shareholders representing 19,501,346 shares or 35.53% of the share capital of the Company.

The Chairman of the General Meeting asked the shareholders to indicate whether or not to provide a special license under Article 23a paragraph 2 and 3 of CL2190/1920 to Pasal SA as to how the debt settlement of the company will be met.

Piraeus Bank, representing 33.80% of the share capital stated that it will not provide the above license. A shareholder representing 1.56% of the share capital stated that it will not take part to the vote and the two other shareholders representing 0.17% of the share capital stated that they do provide the special permission.

Therefore, the Extraordinary General Meeting by a majority of the shareholders [33.80% of 35.53%] decided by 95.13% that they will not give the special permission as stated in Article 23a paragraph 2 and 3 of Law 2190/1920, regarding the debt settlement of the company Pasal Development SA to Trastor Reic.