

27/11/2014 - Draft of Resolutions

DRAFT OF RESOLUTIONS ON THE DAILY AGENDA ITEMS OF
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF TRASTOR REIC
THAT WILL CONVENE ON

1) Decision on whether or not to grant specific authorization according to article 23a par.2 and 3 of Law 2190/1920, regarding the debt settlement of Pasa Development S.A. to Trastor REIC that derives from the advance payment made from Trastor to Pasa under 6.341/14-2-2012 preliminary agreement of Athens notary Julia Papadopoulou.

It is proposed to make a decision on whether or not to grant specific authorization according to article 23a par.2 and 3 of Law 2190/1920.