

31/01/2012 - TRASTOR REIC announces the appointment of a new executive member of the BoD

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. Dimitris Andriopoulos, an executive member of the Board of Directors of TRASTOR REIC resigned from his post. During the BoD meeting dated 30.01.2012, Mr. Spiros Karakostas was unanimously elected, in replacement of the resigned member.

In view of the above, the Company's Board of Directors was reincorporated as follows:

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