

08/04/2015 - Voting results at the Ordinary General Meeting of the Shareholders of TRASTOR REIC held on 07.04.2015

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as amended, and the par. 4.1.3.3. of Athens Exchange Rulebook, the Board of Directors of TRASTOR REIC communicates the results of the voting of resolutions carried at the Ordinary General Meeting of Shareholders held on April 07th, 2015.

Required quorum: 20% of the share capital.
Quorum attained: 72.69% % of the share capital.

Regarding the first Item: Approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2014 (01.01.2014 - 31.12.2014), along with the Board of Directors' Report and the Auditors' Report for the above mentioned financial period. Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital , i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0% of the voted share capital)

Regarding the second Item: Approval of non - distribution of dividends for the financial year 2014.

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0% of the voted share capital)

Regarding the third Item: Discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2014 (01.01.2014 to 31.12.2014).

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)
For: 39,899,322 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0% of the voted share capital)

Regarding the fourth Item: 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 2015 and determination of their remuneration

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0% of the voted share capital)

Regarding the fifth Item: Election of the Chartered Surveyor according to art. 22, par.7 of Law 2778/1999

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with

voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the sixth Item: Approval of the remuneration granted to the members of the Board of Directors for the financial year 2014 and pre-approval of their remuneration for the financial year 2015

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the seventh Item: 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.

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the eighth Item: Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the ninth Item: Nomination and Election of New Board Members

Number of shares for which valid votes were cast: 39,899,322 (72.69% of the share capital with voting rights, i.e. 100% of the voted share capital)

For: 39,899,322 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the tenth Item: Other announcements

Regards announcements for which voting is not required.