

DRAFT OF RESOLUTIONS ON THE DAILY AGENDA ITEMS OF
THE ORDINARY GENERAL SHAREHOLDERS MEETING
OF TRASTOR REIC
THAT WILL CONVENE ON 7/4/2015

1) Submission and 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 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 2014 (along with the Board of Directors' Report and the Auditors' Report) 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)

2) Approval of the non-distribution of dividends for the financial year 2014.
Proposal for the non-distribution of dividends.

3) 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).

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 2014.

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 2015 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 1.1.2015- 31.12.2015 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 as it has been amended by L.4141/2013 and is currently in force as well as art.28 of the Articles of Association, the Company is obliged to elect an independent surveyor for the valuation of the company's investment properties.

6) 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.

Proposal for the 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 current financial year, which will be at the same level as 2014.

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 all contracts

9) Approval of the election of new board members

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