

## **24/02/2015 - Notice for cancellation of the Extraordinary General Meeting**

---

The Extraordinary General Meeting of TRASTOR REIC held on Tuesday, February 24th 2015, 09.00 am, was attended in person or by proxy by 10 shareholders representing 3,765,171 shares, out of the total of 54,888,240, namely 6,86 %. The General Assembly was cancelled due to lack of quorum.