

## **29/07/2015 - Invitation to the Extraordinary General Meeting of Shareholders**

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TRASTOR REAL ESTATE INVESTMENT COMPANY  
INVITATION  
TO THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS

(Reg. No. 3548801000)

The shareholders are hereby invited in accordance with the law and TRASTOR REAL ESTATE INVESTMENT COMPANY Articles of Association to attend the Extraordinary General Meeting ('GM') to be held on Tuesday, September 8th, 2015 at 12:00 p.m., in Athens, at 18 Panepistimiou street, (8th floor).

In case the required quorum for the items of the agenda is not met, the shareholders are invited to attend the First Iterative General Meeting to be held on September 21st, 2015 at 12:00 p.m., in Athens at 18 Panepistimiou street (8th floor).

The items of the agenda are as follows:

1. Approval for the alteration of article 3 of the Articles of Association regarding the object of the company.
2. Approval of contracts to be concluded or already concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920.

In this GM, shareholders that have the right to participate and vote are those who will be registered at the beginning of the September 3rd, 2015 in the Company Shareholders' registry, which is electronically kept at the "Hellenic Central Securities Depository (HCSD)". No share blocking is required. In case the required quorum is not met at the above-mentioned initial meeting, the shareholders who have the right to participate and vote in the First Iterative Meeting are those who will be registered in the above registry at the beginning of the September 17th, 2015.

The shareholders who wish to participate in the General Meeting by proxy must file the relevant proxy form (Power of Attorney), available at the Headquarters of the Company, as well as on the Company's website <http://www.trastor-reic.gr> and at the Company's Shareholder Services Department, Panepistimiou 25 - 29, 105 64, Athens (2nd floor), not later than the third day prior to the date of each GM.

With respect to the aforementioned General Meeting, the Shareholders have also the rights mentioned below:

(a) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may request from the Board of Directors, by submitting an application to the Board of Directors at least fifteen (15) days prior to the GM, to include additional items on the GM's Agenda. The application must be accompanied by a written statement of reasons or a draft resolution for approval by the GM.

(b) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may request from the Board of Directors, by submitting an application to the Board of Directors at least seven (7) days prior to the GM, to make accessible to the shareholders, by uploading to the Company's website (<http://www.trastor-reic.gr>), draft resolutions for items included in the initial

or revised GM agenda, at least six (6) days prior to the GM date.

(c) Through an application that is submitted to the Company at least five (5) full days prior to GM, shareholders may request from the Board of Directors to provide the GM with requested specific information with respect to Company's business, to the extent that such information is useful for the actual assessment of the items of the agenda.

(d) Shareholders representing one fifth (1/5) of the paid-up share capital may request from the Board of Directors, by submitting an application to the Company at least five (5) full days prior to the GM, to provide the GM with information about the course of the Company's affairs and financial situation.

Information relating to par.3 article 27 of L.2190/1920 is available at the Headquarters of the Company, 10 Stadiou street, 2nd floor, and on the Company's website <http://www.trastor-reic.gr>.

Athens, July 28th 2015

THE BOARD OF DIRECTORS