

**POWER OF ATTORNEY
TO PARTICIPATE IN THE EXTRA ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF TRASTOR REIC
ON 08/09/2015**

(Please fill in the blanks)

The undersigned Shareholder of TRASTOR REIC, or lawful representative thereof,

Shareholder Name/ Tradename :

Vat No :

Address/Registered Offices :

Tel. no. :

Number of shares : or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders.

HEREBY CONSTITUTE AND APPOINT

Mr....., resident of, or the deputy appointed by him in case of impediment, to represent me at the forthcoming **Extra Ordinary General Meeting** of the Shareholders of TRASTOR REIC, to be held on 08/09/2015 at 12:00, in Athens (Panepistimiou 18, 8th floor, 10564 Athens), or at any adjournment or iterative meeting thereof and to vote as my proxies on my behalf with the aggregate number of ordinary shares which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent), at their discretion as they deem fit, on all items of the Meeting's Agenda.

The items of the agenda are as follows:

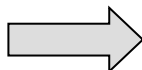
1. Approval for the alteration of article 3 of the Articles of Association regarding the object of the company.
2. Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920
3. Miscellaneous announcements

This power of attorney shall not be valid in case I attend the above Ordinary General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

I further state that I approve and confirm all acts of the above mentioned proxies and substitute proxies in connection with this power of attorney.

(place) (date)

(signature)



(full name)

Please return this power of attorney to TRASTOR REIC the soonest possible as follows:

- ◆ By mail to TRASTOR REIC, Shareholders Department (Panepistimiou 25-29, 2nd floor, 105 64 Athens)
- ◆ By facsimile to fax no.: +30 210 32 88 211 or +30 210 33 11 956