

**INVITATION
OF THE SHAREHOLDERS OF THE COMPANY
UNDER THE CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."
TO THE EXTRAORDINARY GENERAL MEETING**

(General Electronic Commercial Registry No 3548801000)

Pursuant to the law and the Company's Articles of Association, the Shareholders are invited to an Extraordinary General Meeting that will be held on Friday 24th February 2017 at 11:00 a.m., in Athens, at the "Electra Palace Athens" hotel, located at 18-20 Navarchou Nikodimou Street, in order to discuss and decide upon the following agenda items:

1. Passing a resolution to change the head office of the Company and amend Article 2 of its Articles of Association.
2. Revocation of the resolution dated 1st July 2016 of the Extraordinary General Meeting of the Company's shareholders of 1st July 2016 on the issuance of an ordinary bond loan.
3. Appointment of new Audit Committee members in accordance with Article 37 of Law 3693/2008.
4. Granting special authorisation regarding the contracts concluded between the Company and the persons referred to in Article 23A para. 5 of Codified Law 2190/1920.
5. Granting special authorisation in accordance with Article 28 para. 4b of Law 2778/1999, as in force, for the acquisition by the Company of four horizontal properties that are owned by a shareholder.
6. Other items and announcements.

In the event where the required quorum is not met in accordance with the law and the Company's Articles of Association on the passing of a resolution on any agenda item at the above date, the General Meeting will be convened again to hold the 1st Adjourned Meeting on Tuesday 7th March 2017 at 11 a.m., at the "Electra Palace Athens" hotel in Athens, 18-20 Navarchou Nikodimou Street. If the quorum required by the law and the Company's Articles of Association regarding the passing of resolutions on certain agenda items is not met at that meeting, the General Meeting will be convened again to hold the 2nd Adjourned Meeting on Monday 20th March 2017 at 11 a.m. at the "Electra Palace Athens" hotel in Athens, 18-20 Navarchou Nikodimou Street.

Shareholders that are registered with the Dematerialised Securities System (D.S.S.) managed by the "Hellenic Central Securities Depository S.A." are qualified to participate in and vote at the Extraordinary General Meeting of 24th February 2017, at the start of the fifth day before the date of the meeting (Record Date), that being the 19th February 2017 and given that it is a non-working day, at the close of the Athens Stock Exchange trading session of the preceding working day, i.e. the 17th February 2017, without requiring blocking of the shareholders' shares.

The 1st Adjourned General Meeting of 7th March 2017 can be attended by Company shareholders that are registered with the above DSS records at the start of the fourth day before the day of holding the Adjourned General Meeting, i.e. the 3rd March 2017 (Record Date of the 1st Adjourned General Meeting). The 2nd Adjourned General Meeting of 20th

March 2017 can be attended by Company shareholders that are registered with the above DSS records at the start of the fourth day before the day of holding the Adjourned General Meeting, i.e. the 16th March 2017 (Record Date of the 2nd Adjourned General Meeting). The shareholders who wish to participate in the General Meeting by proxy must file the relevant proxy form that is available at the head office of the Company, 10 Stadiou Street (4th floor), as well as on the Company's website <http://www.trastor-reic.gr> and at the Company's Shareholder Services Department (tel. +30 210 32 88 737, Mr Vaios Liakos, 9 Mitropoleos Street, Athens), not later than the third day prior to the date of each General Meeting.

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 on the Company's website (<http://www.trastor-reic.gr>), draft resolutions on the items included in the initial or revised GM agenda, at least six (6) days prior to the GM date.

(C) Through an application of any shareholder that is submitted to the Company at least five (5) full days prior to the GM, shareholders may request from the Board of Directors to provide the GM with the requested specific information on the Company's affairs, 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 Article 27 para. 3 of Codified Law 2190/1920 is available at the head office of the Company, 10 Stadiou Street (4th floor), and on the Company's website <http://www.trastor-reic.gr>.

Athens, 2nd February 2017

THE BOARD OF DIRECTORS