

PROXY AUTHORISATION

FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY UNDER THE CORPORATE NAME

"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (TRASTOR REIC)

OF 24/02/2017

(Please fill in the missing items)

The undersigned shareholder / shareholder's legal representative of TRASTOR REIC

Full name /Company Name:

VAT Number:

Address / Reg. Office:

Telephone Number:

Number of shares: or for the total of those for which I will have a voting right at the respective record date, as indicated in the Invitation of the Company to the Shareholders.

HEREBY AUTHORISE

Mr, residing in, or any deputy to be appointed by him in the event of impediment thereof, to represent me at the next **Extraordinary General Meeting** of shareholders of TRASTOR REIC to be held on Friday **24th February 2017** at 11:00 at the Electra Palace Athens hotel, 18-20 Navarchou Nikodimou Street, as well as at each repeat or adjourned meeting thereof, and vote on my behalf for all shares of TRASTOR REIC, which I do own or for which I have the statutory or contractual right to vote (e.g. as a pledgee or custodian), at their discretion, on all items on the Agenda.

The Items on the Agenda are as follows:

1. Passing a resolution to change the head office of the Company and amend Article 2 of its Articles of Association.
2. Withdrawal of resolution dated 01.07.2016 of the Extraordinary General Meeting of the Company's shareholders of 01.07.2016 regarding 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 of Article 23a para. 5 of Codified Law 2190/1920.
5. Provision of special permission, in accordance with Article 28 para. 4b of Law 2778/1999, as in force, for the acquisition by the Company of four horizontal properties belonging to a shareholder, in accordance with Article 28 para. 4b of Law 2778/1999, as in force.
6. Other items and announcements.

This proxy authorisation shall not be valid in case I attend the above Extraordinary 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 in advance all acts of the above-mentioned proxies in connection with this authorisation.

(place)

(date)

(signature)

(full name)

Please return this proxy authorisation to TRASTOR REIC the soonest possible in one of the following ways:

- Shareholder Department, 9 Mitropoleos Street (1st floor), GR-10557, Athens or
- By fax: +30 210-32 88 211 or +30 210-33 11 956