

INVITATION
OF SHAREHOLDERS OF THE SOCIÉTÉ ANONYME UNDER THE
CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."
TO THE ORDINARY GENERAL MEETING
GEMI No 3548801000 | HCMC Permit No 5/266/14.3.2003

In accordance with the law and the Company's Articles of Association, the Shareholders are invited to the Ordinary General Meeting on Friday 26th May 2017, at 10:30, in Maroussi, 5 Chimarras Street (5th floor), in order to discuss and decide upon the following agenda items:

1. Approval of the Annual Financial Report and the Annual Financial Statements (Company's and Consolidated) for the financial year in question (01.01.2016 - 31.12.2016), along with the Board of Directors' Report and the Auditors' Report for the above mentioned financial period.
2. Approval of the non-distribution of dividend for the financial year 2016.
3. Discharge of the members of the Board of Directors and the Chartered Auditor - Accountant from any liability related to their activities during the financial year that ended on 31.12.2016.
4. Election of one regular and one substitute Chartered Auditor - Accountant for the audit of financial year 2017 and the audit of the Annual and Semi-annual Financial Statements (Company's and Consolidated) for the financial year 2017 and determination of their remuneration.
5. Election of Chartered Surveyor pursuant to Article 22 para. 7 of Law 2778/1999.
6. Approval of the remuneration and compensation paid to the members of the Board of Directors for the financial year 2016 and pre-approval of their remuneration and compensation for the financial year 2017.
7. Provision of permission in accordance with Article 23 of Codified Law 2190/1920 to the members of the Board and Managers to participate in Boards and/or the management of other Companies.
8. Approval of contracts between the company and the persons referred to in Article 23a para. 5 of Codified Law 2190/1920.
9. Other items and announcements.

In the event where the required quorum is not met for the items on the agenda, the Shareholders are invited to attend the 1st Repeat General Meeting on Tuesday 6th June 2017, at 11:00, in Maroussi, at 5 Chimarras Street (5th floor).

Shareholders that are registered in the Company's shareholders list, which is electronically kept by the company "Hellenic Central Securities Depository S.A.", at the

opening of the fifth day before the day of convening the General Meeting, i.e. on 21st May 2017, are qualified to participate in and vote at the General Meeting of 26th May 2017, without requiring blocking of the shareholders' shares.

In the event where the required quorum is not met at the above original meeting, eligibility to participate in and vote at the 1st Repeat General Meeting of 6th June 2017 is attributed to Shareholders that will be registered in the above list at the opening of the fourth day before the day of the 1st Repeat General Meeting of 2nd June 2017.

Shareholders wishing to participate in the General Meeting by proxy representative must submit the relevant proxy authorisation, which is available at the head office of the Company, in Maroussi, at 5 Chimarras Street (5th floor), on the website <http://www.trastor-reic.gr>, and to the Shareholders' Registry, at 9 Mitropoleos Street, Athens, GR-105 57 (1st floor), no later than the third day before 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 General Meeting, to include additional items on the General Meeting's Agenda. The application must be accompanied by a written statement of reasons or a draft resolution for approval by the General Meeting.

(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 General Meeting, 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 agenda of the General Meeting, at least six (6) days prior to the date of the General Meeting.

(C) Following a request of any shareholder communicated to the Company at least five (5) full days prior to the General Meeting, the Board of Directors may be asked to provide the General Meeting with the requested information with respect to the Company's affairs, to the extent that such information is useful for the actual assessment of the items on the agenda.

(D) Following a request of shareholders representing one fifth (1/5) of the paid-up share capital, submitted to the Company at least five (5) full days prior to the General Meeting, the Board of Directors must provide information to the General Meeting about the course of the Company's affairs and its financial situation.

Information regarding Article 27 para. 3 of Codified Law 2190/1920 is available at the head office of the Company, 5 Chimarras Street (5th floor), and on the website <http://www.trastor-reic.gr>.

Athens, 25/04/2017

THE BOARD OF DIRECTORS