

INVITATION
OF SHAREHOLDERS OF THE SOCIÉTÉ ANONYME
UNDER THE CORPORATE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."
TO THE EXTRAORDINARY 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 Extraordinary General Meeting on Thursday 27th July 2017, at 11:00, in Maroussi, 5 Chimarras Street (5th floor) in order to discuss and decide upon the following single item on the agenda:

1. Approval of the Audit Committee members in accordance with Article 44 of Law 4449/2017.

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 Monday 7th August 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 22nd July 2017, are qualified to participate in and vote at the **General Meeting of 27th July 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 7th August 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 3rd August 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 Agenda of the General Meeting. 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 GM agenda, 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, 03/07/2017

THE BOARD OF DIRECTORS