

## **Voting Results and Resolution of the Extraordinary General Meeting of Shareholders of Trastor of 05.09.2017**

The Company under the corporate name "TRASTOR Real Estate Investment Company S.A." trading as "TRASTOR REIC", hereinafter referred to as "the Company", in application of the provisions of Article 32 para. 1 of Law 2190/1920, as in force, and para. 4.1.3.3 of the Athens Stock Exchange Rulebook, announces that the Extraordinary General Meeting of 5 September 2017 was held at 11:00 at its offices in Maroussi, 5 Chimarras Street, 5th floor, and attended by shareholders representing 77,790,810 Company shares out of a total of 80,690,653, i.e. 96.41% of its paid-up share capital.

The quorum achieved for the sole item on the agenda, "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 an indivisible joint ownership interest in real property", which requires a minimum quorum of 20% on the share capital, stood, as mentioned above, at 96.41% of the share capital and it was resolved to give special permission for the acquisition from "PIRAEUS LEASING FINANCIAL LEASING S.A.", for a consideration of EUR 692,900, of a 8.20% percentage of indivisible ownership of the following horizontal properties, i.e. in accordance with their title deed:

- horizontal property (Y-1) on the second basement, with a surface area of 211.54 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/02
- horizontal property (Y-2) on the first basement, with a surface area of 211.54 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/01
- horizontal property (0.1) on the ground floor, with a surface area of 211.54 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/03
- horizontal property (1.1) on the first floor, with a surface area of 150.89 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/04
- horizontal property (2.1) on the second floor, with a surface area of 194.60 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/05
- horizontal property (3.1) on the third floor, with a surface area of 143.35 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/06
- horizontal property (4.1) on the fourth floor, with a surface area of 150.89 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/08
- horizontal property (5.1) on the fifth floor, with a surface area of 150.89 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/10
- horizontal property (6.1) on the sixth floor, with a surface area of 150.89 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/11
- horizontal property (7.1) on the seventh floor, with a surface area of 148.50 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/12 and
- horizontal property (8.1) on the eighth floor, with a surface area of 148.50 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/00/13, which comprise the whole of a building which includes two (2) basements, the ground floor and eight (8) floors above the ground floor and is built on a plot

with a surface area of 302.20 sq.m, under National Cadastre Code No (KAEK) 19 044 23 01 002/0/0, at 64 Tsimiski Street in the Municipality of Thessaloniki. The horizontal properties in question have been valued by the companies "AXIES S.A." and "PROPRIUS Sole Shareholder Co. Ltd", in accordance with the provisions of Article 9 of Codified Law 2190/1920.

The above resolution, the passing of which requires a majority of 75% of the votes represented, excluding the shareholder Piraeus Bank that has no right to vote on this item, has been passed with a percentage of 100.00% and, more specifically, the voting result was as follows:

Number of shares for which valid votes were cast: 46,003,007

Percentage of share capital: 57.01%

Votes in favour: 46,003,007, against: 0, present: 0, i.e. percentage of votes represented, excluding shareholder Piraeus Bank: 100%