

PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS

OF TRASTOR REIC

OF 01/07/2016

(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 1st July 2016 at 11:00** in Athens, 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. Decrease of the Company's Share Capital for the purpose of forming a special reserve for the absorption of losses, in accordance with Article 4 para. 4a of Codified Law 2190/1920, by reducing the nominal value of the share. Amendment to Article 5 of the Company's Articles of Association accordingly - Granting of authorisation.
2. Increase in the Company's Share Capital by payment in cash, through the issuance of new ordinary registered shares and pre-emption right to existing shareholders to raise capital up to an amount of EUR 24,082,215.30. Respective amendment to Article 5 of the Company's Articles of Association relating to Share Capital - Granting of authorisation.
3. Issuance of an ordinary bond loan secured by collateral of up to EUR 20 million in accordance with the provisions of Law 3156/2003 - Granting of authorisation.
4. Appointment of new Audit Committee Members in accordance with Article 37 of Law 3693/2008.

5. Granting special authorisation for the conclusion of contracts/transactions between the Company and the persons referred to in Article 23A para. 5 of Codified Law 2190/1920.

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 (in order of preference)

- By mail to Shareholders Department, 25-29 Panepistimiou Street (2nd floor), GR-10564, Athens or
- By fax: +30 210-32 88 211 or +30 210-33 11 956