## Number of shares and voting rights

Pursuant to Article 27 para. 3 item (b) of Codified Law 2190/1920, as in force, TRASTOR REIC announces the total number of shares and voting rights, as set out in Article 5 para. 1.8 of its Articles of Association, on 09/06/2016, which is the date of invitation of TRASTOR REIC's shareholders to the Extraordinary General Meeting, to be held on 1st July 2016:

Fifty-four million eight hundred eighty eight thousand two hundred forty (54,888,240) ordinary registered shares and equal voting rights.