

Resolutions of the Extraordinary General Meeting of Shareholders of Trastor of 22.02.2018

The Company under the corporate name «**TRASTOR Real Estate Investment Company S.A.**» trading as «**TRASTOR REIC**», hereinafter referred to as "the Company", according to the provisions of Article 32 par.1 of L.2190/1920, as currently in force, and par. 4.1.3.3 of the Athens Stock Exchange Rulebook, announces the Extraordinary General Meeting was held on 22 February 2018 at the Company's head offices in Maroussi, 5 Chimarras Str, 5th floor at 10:00 a.m., and was attended by shareholders representing 77,792,510 of the Company shares out of a total of 80,690,653, i.e. 96.41% of its paid-up share capital.

Regarding the 1st item on the agenda «Granting of special permission in accordance to Article 28 par. 4b of Law 2778/1999, as currently in force, for the acquisition by the Company of horizontal properties located in Chania, Crete» which requires a minimum quorum of 20% of the share capital, stood at 96.41% of the share capital and was resolved to give special permission for the acquisition of the following horizontal properties from "PIRAEUS BANK S.A.", for the amount of EUR 1,300,000.00, i.e. in accordance with their title deed:

-horizontal property (AY-5) on the first basement, with a surface area of 85,00 sq.m, under National Cadastre Code No (KAEK) 50 150 18 01 024/0/5

- horizontal property (K-5) on the ground floor, with a surface area of 413,00 sq.m, under National Cadastre Code No (KAEK) 50 150 18 01 024/0/39

- horizontal property (A-2) on the first floor, with a surface area of 107,00 sq.m, under National Cadastre Code No (KAEK) 50 150 18 01 024/0/45

which comprise the whole building built on a land plot with a total surface area of 2,907 sq.m, at Skalidi & Manousogiannakidon Streets in the Municipality of Chania.

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 had as follow:

Number of shares for which valid votes were cast: 46,004,707

Percentage of share capital: 57.01%

Votes in favour: 46,004,707, against: 0, present: 0, i.e. percentage of votes represented, excluding shareholder Piraeus Bank: 100%

Regarding the 2nd item on the agenda «Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920» 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 decided to issue a special permission for the conclusion of the sublease agreement as of 1.10.2017 between the Company and VARDE PARTNERS HELLAS LTD.

The above resolution, the passing of which requires a majority of 50% + 1 of the votes represented, 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: 77,792,510

Percentage of share capital: 96.41%

Votes in favor: 77,792,510, against: 0, present: 0, i.e. percentage of votes represented: 100%