

Election of a BoD Member in replacement of a resigned Member

Pursuant to Regulation (EU) 596/2014 of the European Parliament and of the Council of 16.04.2014, decision No 3/347/12.7.2005 of the Board of the Hellenic Capital Market Commission and other applicable provisions, the company under the corporate name "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." announces that pursuant to decision dated 25.7.2017 of the Board of Directors, Mr Lampros Papadopoulos was elected as new Independent and Non-Executive member, in replacement of the Independent and Non-Executive member Mr Dimitrios Goumas, who resigned, for the remaining term of office, i.e. 7th April 2019.

The Board of Directors was constituted as follows:

Michael Hadjipavlou, Chairman of the Board, Non-Executive Member
Tassos Kazinos, Vice-Chairman & Managing Director, Executive Member
Anthony Clifford Iannazzo, Non-Executive Member
Dimitrios Voukas, Non-Executive Member
Georgios Tingis, Non-Executive Member
Jeremy Greenhalgh, Independent Non-Executive Member
Lambros Papadopoulos, Independent Non-Executive Member