

Resolutions of the Ordinary General Meeting

The société anonyme under the corporate name "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (hereinafter the "Company"), announces as follows:

The Ordinary General Meeting of the Company's Shareholders held on Friday 26th May 2017, at 10:30, was attended by shareholders representing 77.790.772 shares out of a total of 80.690.653, namely 96.41% of the Company's paid-up share capital, unanimously resolved upon the items on the agenda, as set out in the invitation dated 25.04.2017, as follows:

Item 1st & 2nd: Approval of the Annual Financial Report along with the Annual Financial Statements (Company's and Consolidated) for the financial year 2016 (01.01.2016 - 31.12.2016), as well as of the related Reports of the Board of Directors and of the Chartered Auditor - Accountant and the Investment Statement in accordance with Article 25 of Law 2778/1999, for the financial year 2016 (01.01.2016 - 31.12.2016), and approval of the non-distribution of dividend for the financial year 2016.

Item 3rd: Discharge of the members of the Board of Directors and the Chartered Auditor - Accountant from any indemnity liability related to their activities during the financial year 2016 (01.01.2016 to 31.12.2016).

Item 4th: Appointment of the auditing firm PricewaterhouseCoopers (PwC Greece), for the regular audit of the Company for the financial year 2017, which will assign a regular and a substitute auditor and provision of authorisation by the General Meeting to the Board of Directors for the determination of their remuneration in accordance with the applicable law.

Item 5th: Election of P. Danos & Associates S.A. Consulting and Valuation Firm (representing BNP Paribas Real Estate in Greece) as surveyor of the Company's investment value for the financial year 2017 and authorisation to the Managing Director of the Company (a) to negotiate and agree on its remuneration, and (b) to select a second surveyor, if necessary or if considered to be in the best interests of the Company, and to negotiate and agree on the remuneration thereof.

Item 6th: The approval of remuneration and compensation paid to the members of the Board of Directors for the 2016 financial year, for their participation in the Board and Committees thereof, and the pre-approval of remuneration and compensation of members of the Board of Directors for their participation in the Board and Committees thereof for 2017 financial year 2017.

Item 7th: Provision of permission, under Article 23 of Codified Law 2190/1920, to the members of the Company's Board of Directors and Managers to participate in Boards and/or the management of other companies.

Items 8th: Approval of contracts concluded between the Company and persons referred to in Article 23a para. 5 of Codified Law 2190/1920.

Item 9th: During the Extraordinary General Meeting of the Company's shareholders it was announced that the Board of Directors, at its meeting of 28th February 2017, following a recommendation by the Remuneration and Candidatures Committee and in accordance with Article 18 para. 7 of Codified Law 2190/1920 and Article 22 para. 1 of the Company's Articles

of Association, elected Mr Jeremy Greenhalgh as a new Independent Non-Executive member of the Board, in replacement of Mr Ioannis Matsis, Independent Non-Executive Board member, who resigned, for the remainder of this term of office, i.e. up to 7th April 2019.

Finally, the Chairman of the Audit Committee of the Company informed the General Meeting of Shareholders regarding the functioning of the Audit Committee in the company during the financial year 2016.