

Election of a new 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 on its BoD meeting held on 28th February 2017, Mr Jeremy Greenhalgh was elected as a new Independent and Non-Executive member of the Board, in replacement of Mr. Ioannis Matsis, Independent and Non-Executive member of the Board who resigned, for the remaining of his office term, i.e. April 7th 2019.

The Board of Directors was reconstituted 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
Dimitrios Goumas, Independent Non-Executive Member
Jeremy Greenhalgh, Independent Non-Executive Member