

Voting Results and Resolution of the Extraordinary General Meeting of Shareholders of TRASTOR REIC of 27.07.2017

The Company under the corporate name "TRASTOR Real Estate Investment Company S.A." trading as "TRASTOR REIC", hereinafter referred to as "the Company", in application of the provisions of Article 32 par. 1 of Law 2190/1920, as in force, and par. 4.1.3.3 of the Athens Stock Exchange Rulebook, announces that the Extraordinary General Meeting of 27th July 2017 was held at 11:00 at its offices in Maroussi, 5 Chimarras Street, 5th floor, and attended by shareholders representing 77,790,772 Company shares out of a total of 80,690,653, i.e. 96.41% of its paid-up share capital.

The quorum achieved for the sole item on the agenda "Appointment of the Audit Committee members in accordance with Article 44 of Law 4449/2017" 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 resolved to appoint the Company's Audit Committee as follows: Lambros Papadopoulos (Chairman), Georgios Tingis (Member) and Dimitrios Goumas (Member).

The above resolution, requires the 50%+1 majority of the votes being represented has been approved with a percentage of 100.00%.

More specifically the voting results are as follows:

Number of shares for which valid votes were cast: 77,790,772

Percentage of share capital: 96.41%

Total number of valid votes: 77,790,772

For: 77,790,772, Against: 0, Present: 0

In addition, during the Extraordinary General Meeting, the Company's shareholders were informed of a BoD decision dated 25.07.2017, further to the Remuneration Committee's recommendation (according to Article 18 par.7 of C.L. 2190/1920 and Article 22 par. 1 of the Company's Articles of Association), on the election of Mr Lambros Papadopoulos, as the new Independent Non-Executive Board Member in replacement of Mr Dimitrios Goumas, for his remaining term of office, i.e. until 07.04.2019.