

**VOTING RESULTS OF THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF TRASTOR REIC
HELD ON 26.05.2017**

The Board of Directors, in application of the provisions of Article 32 para. 1 of Law 2190/1920, as in force, and paragraph 4.1.3.3 of the Athens Exchange Rulebook, announces the voting results of the resolutions of the Ordinary General Meeting of Shareholders held on Friday 26th May 2017, at 10.30, which was attended in person or by proxy by 7 Shareholders, representing 77,790,772 ordinary voting shares, i.e. 96.41% of all ordinary voting shares.

The General Meeting had a quorum and met validly in accordance with the Law and its Articles of Association and passed the following resolutions:

Regarding the 1st Item: 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.

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the Annual Financial Report along with the Annual Financial Statements (Company's and Consolidated) for the financial year 2016 (01.01.2016 to 31.12.2016), as well as the related Reports of the Board of Directors and of the Chartered Auditor-Accountant, for the financial year 2016 (01.01.2016 – 31.12.2016) Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 2nd Item: Approval of the non-distribution of dividend for the financial year 2016.

Minimum required quorum & majority: 70% of the share capital.

Attained quorum & majority: 96.41 % of the share capital.

The General Meeting approved the non-distribution of dividend for the financial year 2016. Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 3rd Item: Discharge of the members of the Board of Directors and the statutory auditor – accountant from every responsibility for their activity during the financial year ended 31 December 2016.

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting proposes the 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 (01.01.2016-31.12.2016).

Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 4th Item: Election of one regular and one substitute Chartered Auditor - Accountant for the tax audit of the financial year 2017 and the audit of the Annual and Semi-Annual Financial Statements (Company's and Consolidated) for the financial year 2017 and determination of their remuneration.

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the appointment of the auditing firm PricewaterhouseCoopers (PwC Greece), for the regular audit of the Company for the fiscal year 2017, which will assign a regular and a substitute auditor, and the provision of authorisation by the General Meeting to the Board of Directors for the purpose of determining their remuneration. Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 5th Item: Election of Chartered Surveyor according to Article 22 para. 7 of Law 2778/1999. Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the election of the company 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 the provision of 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 latter's remuneration.

Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 6th Item: Approval of the remuneration and compensation paid to the members of the Board of Directors for the financial year 2016 and pre-approval of their remuneration and compensation for the financial year 2017.

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the remuneration and compensation paid to the members of the Board of Directors for the financial year 2016, for their participation in the Board and Committees thereof, and the pre-approval of the remuneration and compensation of Board members for their participation in the Board and Committees thereof for the financial year 2017.

Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

Regarding the 7th Item: Provision of permission in accordance with Article 23 of Codified Law 2190/1920 to the members of the Board and Managers to participate in Boards and/or in the management of other companies.

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the provision of permission, under Article 23 of Law 2190/1920, to members of the Company's Board of Directors and Managers to participate in Boards and/or the management of other companies. Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

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

Minimum required quorum: 20% of the share capital.

Quorum attained: 96.41 % of the share capital.

Required majority: 50%+1 of the votes being represented

The General Meeting approved the conclusion of contracts between the Company and the persons referred to in Article 23a para. 5 of Codified Law 2190/1920.

Number of shares for which valid votes were cast: 77,790,772 (96.41% of share capital, i.e. 100% of votes cast)

- For: 77,790,772 votes (100% of votes cast)
- Against: 0 votes (0 % of votes cast)
- Abstain: 0 votes (0 % of votes cast)

Regarding the 9th Item: Other items and announcements.

Announcements for which voting is not required.