

**INVITATION
TO THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME “TRASTOR REAL ESTATE INVESTMENT COMPANY”
TO ITS ANNUAL ORDINARY GENERAL MEETING**

BUSINESS REG No. 3548801000
CMC License No. 5/266/14.03.2003

Pursuant to the law and the Company’s Articles of Association, the Shareholders are invited to its **Annual Ordinary General Meeting**, to be held on **Holy Tuesday, April 3rd 2018** at 11.00 a.m., at 5 Chimarras Street, 5th floor, Maroussi Attica, to discuss and decide on the following items of the Agenda:

1. Approval of the Annual Financial Report and the Annual Financial Statements for the financial year in question (01.01.2017 - 31.12.2017), along with the Board of Directors' Report and the Auditors' Report for the above mentioned financial period;
2. Approval for the non-distribution of dividend to the shareholders for the financial year 2017;
3. Discharge of the members of the Board of Directors and the Auditor of the Company from any indemnification liability in relation to their activity during the financial year ending in 31.12.2017;
4. Election of regular and substitute Certified Auditors for the tax audit and the audit of the Financial Statements for the year 2018, and determination of their remuneration;
5. Election of the Company’s Independent Valuer pursuant to article 22 par. 7 of Law 2278/1999;
6. Approval of the fees and remuneration of the members of the Board of Directors and the BoD Committees for the financial year 2017 and determination of the same for the financial year 2018;
7. Granting of permission, as per Article 23 of Law 2190/1920, to the Members of the Board of Directors and Managers, to participate on the board of directors or in the management of other companies;
8. Other items and announcements.

In the event that the General Meeting does not achieve the quorum required by law, the Shareholders are hereby invited to attend a **1st Repetitive General Meeting** on Monday, **April 16th 2018**, at 11:00 a.m., at 5 Chimarras Street, 5th floor, Maroussi Attica.

Any person listed as a shareholder in the electronic registry kept by the Company with “Hellenic Central Securities Depository SA” (“HCSD”), at the beginning of the 5th day prior to the date of the General Meeting, i.e. on 29.03.2018, is entitled to participate **in the General Meeting of April 3rd 2018**, whilst deposit of shares is not required.

In the event that a **1st Repetitive General Meeting** is held due to lack of quorum at the said initial meeting, any person listed as a shareholder in the aforementioned electronic registry, at the start of the 4th day prior to the date of the 1st Repetitive General Meeting, i.e. on 12.04.2018 (Date of Registration of the 1st Repetitive General Meeting).

Shareholders who wish to participate in the General Meeting by proxy are kindly requested to fill in and submit the relevant authorisation form, available at the Company’s premises, 5 Chimarras Street, 5th floor, Maroussi Attica, on its website <http://www.trastor.gr> and the Company Shareholders’ registry, at 9 Mitropoleos Street, 1st floor, 105 57 Athens, at least three days prior to the date of the General Meeting.

In relation to the General Meeting the Company’s shareholders have the following rights:

(A) Shareholders representing at least 1/20 of the paid-up share capital of the Company may request from the Board of Directors the addition of items in the Agenda of the General Meeting, provided that the said request is communicated to the Board at least fifteen (15) days prior to the General Meeting. The said request should be accompanied by justification or a draft resolution for approval by the General Meeting.

(B) Shareholders representing at least 1/20 of the paid-up share capital of the Company may request from the Board of Directors to make available to the shareholders at least six (6) days prior to the General Meeting, by posting on the Company's website (<http://www.trastor.gr>) draft resolutions on the items included in the initial or the revised agenda, provided that the said request is communicated to the Board at least seven (7) days prior to the General Meeting,

(C) Any shareholder may request from the Board of Directors to provide the General Meeting with information regarding the affairs of the Company, insofar as such information is useful for the proper assessment of the items on the agenda and provided that the said request is filed with the Company at least five (5) full days prior to the day of the General Meeting,

(D) Shareholders representing 1/5 of the paid-up capital of the Company may request that the Board of Directors provides the General Meeting with information on the course of the business affairs and financial status of the Company, provided that the said request is filed with the Company at least five (5) full days prior to the day of the General Meeting.

The information required under article 27 par.3 of Law 2190/1920, are available at the Company's premises at 5 Chimarras Street, 5th floor, Maroussi Attica and on its website <http://www.trastor.gr>.

Athens, 12/03/2018
THE BOARD OF DIRECTORS