

**Resolutions of the Ordinary General Meeting  
of Shareholders of Trastor of 03.04.2018**

The Company under the corporate name «**TRASTOR Real Estate Investment Company S.A.**» trading as «**TRASTOR REIC**», hereinafter referred to as "the Company", according to the provisions of Article 32 par.1 of L.2190/1920, as currently in force, and par. 4.1.3.3 of the Athens Stock Exchange Rulebook, announces that the Annual Ordinary General Meeting was held on 3<sup>rd</sup> April 2018 at the Company's head offices in Maroussi, 5 Chimarras Str, 5th floor, at 11:00 a.m., and was attended by shareholders representing 77,791,132 of the Company shares, out of a total of 80,690,653, i.e. 96.41% of its paid-up share capital.

The General Meeting was quorate and convened in accordance with the Law and the Company's articles of Association, reaching the following resolutions:

**Regarding the 1<sup>st</sup> item** of the agenda « 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» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and 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 were approved by percentage of 96.41% of the share capital.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 2<sup>nd</sup> item** of the agenda «Approval for the non-distribution of dividend to the shareholders for the financial year 2017» which requires a minimum quorum and majority of 70% of the paid-up share capital, the quorum reached was, as mentioned above, 96.41% of the share capital, and the non-distribution of dividend for the financial year 2017 was resolved upon by percentage of 96.41% of the share capital.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 3<sup>rd</sup> item** of the agenda «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» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and the General Meeting resolved the 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, by percentage of 96.41% of the share capital.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 4<sup>th</sup> item** of the agenda «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» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and the General Meeting, by percentage of 96.41% of the share capital, decided to assign the Company's tax audit and the audit of the Financial Statements for the year 2018 to the company "EY Advisory S.A.", which will appoint a regular and a substitute auditor and to provide authorization to the Board of Directors for the determination of the auditors' remuneration in accordance with the applicable law.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 5<sup>th</sup> item** of the agenda «Election of the Company's Independent Valuer pursuant to article 22 par. 7 of Law 2278/1999» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and Meeting, by percentage of 96.41% of the share capital, decided to appoint "CBRE Axies A.E." as the Independent Valuer, for the valuation of Company's investments for the year 2018, and authorize the Company's CEO to: (a) negotiate and agree the valuer's remuneration; and (b) select a second valuer if this is deemed necessary or in the interest of the Company, and negotiate and agree its remuneration.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 6<sup>th</sup> item** of the agenda «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» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and the Board members' fees for 2017 were approved and their fees for 2018 were pro-approved, by percentage of 96,41% of the share capital.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 7<sup>th</sup> item** of the agenda «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» which requires a minimum quorum of 20% of the paid-up share capital, and a majority of at least 50% + 1 of the votes being represented, the quorum reached was 96.41% of the share capital, and the General Meeting approved the 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, by percentage of 96.41% of the share capital.

The voting result had as follows:

Number of shares for which valid votes were cast: 77,791,132

Votes in favour: 77,791,132, against: 0, present: 0, i.e. percentage of votes represented: 96,41%

**Regarding the 8<sup>th</sup> item** of the agenda «Other items and announcements», 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 2017 and no issues were put to the vote.