

INVITATION
TO THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME “TRASTOR REAL ESTATE INVESTMENT COMPANY”
TO THE EXTRAORDINARY GENERAL MEETING

GCR No. 3548801000
HCMC License No. 5/266/14.03.2003

Pursuant to the law and the Company’s Articles of Association, the Shareholders are invited to the Extraordinary General Meeting, to be held on Monday, December 17th, 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:

Item One: Approval of a Long Term Incentive Plan (LTI Plan) to the employees and/or Directors of the Company according to the Greek Law 4209/2013. Granting relevant authorizations to the Company's Board of Directors. Granting of permission pursuant to art. 23a of the Greek Law 2190/1920.

Item Two: Election of new Board of Directors and designation of independent non-executive members in accordance with the provisions of Law 3016/2002.

Item Three: Term of Office of the Audit Committee

In the event that the General Meeting does not achieve the quorum required by law, the Shareholders are invited to attend a **1st Reconvened General Meeting** on Friday, December 28th, 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 12.12.2018, is entitled to participate in the Extraordinary General Meeting of December 17th, 2018, whilst deposit of shares is not required.

In the event that a **1st Reconvened 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 Reconvened General Meeting, i.e. on 24.12.2018 (Date of Registration of the 1st Reconvened General Meeting).

Shareholders who wish to participate in the General Meeting by proxy are kindly requested to fill in and submit the relevant authorization 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, 15/11/2018

THE BOARD OF DIRECTORS