

PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."
d.t. TRASTOR REIC
OF 05/04/2019

(Please fill in the required information)

The undersigned shareholder / shareholder's representative of TRASTOR R.E.I.C.

Full name / Company Name : _____

Representative's full name¹ : _____

ID No / Passport No : _____

Tax registration No : _____

Address / Registered office : _____

Telephone number : _____

Number of shares : _____ or for the total of those for which I will have a voting right at the Record Date as indicated in the Invitation of the Company to the Shareholders.

I HEREBY AUTHORIZE²

1. Mr./Mrs. _____, (father's name) _____ resident of _____, holder of ID No / Passport No _____
2. Mr./Mrs. _____, (father's name) _____ resident of _____, holder of ID No / Passport No _____
3. Mr./Mrs. _____, (father's name) _____ resident of _____, holder of ID No / Passport No _____

to represent me, acting jointly or separately, at the next Ordinary General Meeting of the shareholders of TRASTOR REIC which will be held on Friday, 05/04/2019 at 11:00 am, at the Company's registered office, at Maroussi, at Chimarras Street no. 5, on the 5th floor, as well as in each postponement or iterative meeting thereof, and to vote on my behalf with all the shares of TRASTOR REIC, which I own or have the right to vote by law or contract (eg. as a pledgee or custodian), at his / their discretion or in accordance with instructions given below, on all items of the Agenda. In case I do not provide instructions below for the exercise of voting rights, the proxy holder shall vote at his discretion.

This authorization is not valid unless I attend the General Meeting in person and inform the above proxy holders and the Secretariat of the General Meeting prior to the vote.

I hereby declare that I approve in advance any action by the above-mentioned proxy holders concerning this mandate.

¹ To be filled only by the legal representative

² Up to three (3) proxy holders may be appointed

Items of the Agenda

1. Approval of the Annual Financial Report and the Annual Financial Statements for the financial year in question (01.01.2018 - 31.12.2018), along with the Board of Directors' Report and the Auditors' Report;
2. Approval for the non-distribution of dividend to the shareholders for the financial year 2018;
3. Approval, pursuant to art. 108 of law 4548/2018, of the overall management for 2018 and discharge of the Auditors;
4. Election of Auditing Company for the 2019 statutory audits;
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 2018 and determination of the same for the financial year 2019;
7. Granting of permission, as per art. 98 par. 1 of law 4548/2018, 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. Amendment of the Company's Articles of Association in accordance with the new provisions of law 4548/2018.
9. Election of new Board of Directors and designation of independent non-executive members in compliance with the provisions of law 3016/2002, as in force.
10. Election of Members of the Audit Committee and appointment of the Chairman of the Committee.
11. Other items and announcements.

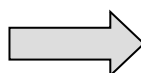
Voting Instructions³

Item of Agenda	FOR	AGAINST	ABSTAIN
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11	It concerns issues and other announcements that are not put to vote		

_____ (place) _____ (date)

_____ (signature)

_____ (Name)



Kindly return this Proxy Form to TRASTOR REIC at least 48 hours prior to the scheduled general meeting in one of the following ways:

- ◆ At the Company premises in Maroussi, at Chimarras Street no. 5, on the 5th floor
- ◆ Shareholder Service Department, Mitropoleos 9 (1st floor), 10557, Athens or
- ◆ By fax : 210-32 88 211 or 210 -33 11 956

³ Please tick (✓) to indicate how you wish to vote.