

Annual Ordinary General Meeting
April 5th, 2019

Resolutions and cast of votes

The Société Anonym under the name “TRASTOR REAL ESTATE INVESTMENT COMPANY SA” and the distinctive title “Trastor REIC”, hereinafter the “Company”, pursuant to art. 133 par. 2 of Law. 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Annual General Meeting of April 5, 2019 was held at 11.00 at the Company’s premises, 5 Chimarras street, Maroussi, 5th floor. At the Meeting were present shareholders representing 77.591.477 shares out of a total of 80.690.653, namely 96,16% of the paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

Item one: *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.*

The Annual General Meeting approved the Annual Financial Statements of the Company with the relevant Annual Reports of the Board of Directors and the Auditor for the fiscal year 2018 (01.01.2018 έως 31.12.2018).

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item two: *Approval for the non-distribution of dividend to the shareholders for the financial year 2018.*

The General Meeting decided not to distribute dividend to the shareholders for the year 2018.

Quorum on the paid-up share capital

Required: 1/2 (50%)

Achieved: 96,16%

Majority of the represented capital

Required: 80%

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%
Percentage of valid votes on the represented capital: 100%

Item three: Approval, pursuant to art. 108 of law 4548/2018, of the overall management for 2018 and discharge of the Auditors.

The General Meeting approved the overall management that took place by the Board of Directors during the fiscal year 2018 and relieved the auditors.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 96,16%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 77.591.477
Number of votes in favor: 77.591.477
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%
Percentage of valid votes on the represented capital: 100%

Item four: Election of Auditing Company for the 2019 statutory audits.

The General Meeting decided to appoint to the audit company "ERNST & YONG (HELLAS) Certified Auditors Accountants SA", for the statutory audit of the Company for the year 2019, from which a regular and a substitute auditor will be appointed.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 96,13%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 77.570.477
Number of votes in favor: 77.570.477
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,13%
Percentage of valid votes on the represented capital: 100%

Item five: ***Election of the Company's Independent Valuer pursuant to article 22 par. 7 of Law 2278/1999.***

The General Meeting approved to appoint "CBRE Axies A.E." as an independent valuer for the valuation of the Company's investments for the financial year 2019.

Moreover, it authorized the Board of Directors of the Company to: (a) negotiate and agree the remuneration of the independent valuer; (b) select a second valuer if deemed necessary and to the Company's interest and negotiate and agree on its remuneration; and (c) further mandate the implementation of the relevant decisions to one or more of its members.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item six: ***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.***

The General Meeting approved the fees and indemnities paid to the Members of the Board of Directors and Committees during the year 2018 and pre-approved the fees and indemnities to be paid during the fiscal year 2019.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item seven: *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.*

The General Meeting, pursuant to article 98 par. 1 of law 4548/2018, granted permission to the members of the Company's Board of Directors and its directors, to participate in the board of directors and / or in the management of other companies.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item eight: *Amendment of the Company's Articles of Association in accordance with the new provisions of law 4548/2018.*

The General Meeting approved the amendment of the Company's Articles of Association according to the recommendation of the Board of Directors.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item nine: *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.*

The General Meeting elected a new eight-member Board of Directors with a four-year term, which, according to the provisions of article 85, 1 st. c of Law 4548/2018 is extended until the expiry of the period within which

the next ordinary general meeting must be held and until the relevant decision has been taken and appointed two independent members, in accordance with the provisions of Law 3016/2002, as applicable.

The composition of the new Board of Directors is as follows:

Tassos Kazinos
George Tingis
Anthony Clifford Iannazzo
George Kormas
Lambros Papadopoulos
Hugo Moreira
Jeremy Greenhalgh, Independent Non-Executive member
Howard Prince - Wright, Independent Non-Executive member

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%

Percentage of valid votes on the represented capital: 100%

Item ten: *Election of Members of the Audit Committee and appointment of the Chairman of the Committee.*

The General Meeting elected the members of the Audit Committee of the Company and appointed its Chairman.

The composition of the four-year term Audit Committee is as follows:

Howard Prince - Wright, Chairman
George Tingis, Member and
Dimitrios Gkoumas, Member

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 96,16%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 77.591.477

Number of votes in favor: 77.591.477

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 96,16%
Percentage of valid votes on the represented capital: 100%

Item eleven: *Other items and announcements.*

The Chairman of the Audit Committee of the Company informed the General Meeting of the Shareholders about the operation of the Audit Committee during the financial year 2018. The issue was not put to the vote.