

**PROXY AUTHORISATION**  
**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A."**  
**d.t. TRASTOR REIC**  
**OF 09/05/2019**

*(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 name<sup>1</sup>** : \_\_\_\_\_

**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 AUTHORIZE<sup>2</sup>**

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 Extraordinary General Meeting of the shareholders of TRASTOR REIC which will be held on Thursday, 09/05/2019 at 10:00 am, at the Company's registered office, at Maroussi, at Chimarras Street no. 5, on the 5th floor, as well as in any 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.

<sup>1</sup> To be filled only by the legal representative

<sup>2</sup> Up to three (3) proxy holders may be appointed

## Items of the Agenda

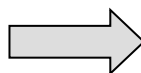
1. Share capital increase up to the amount of €41.769.279,20 payable in cash, issuance of new common shares and preemption rights to the existing shareholders. Consequent amendment of art. 5 of the Company's Articles of Association regarding the Share Capital - Granting of authorizations.
2. Granting permission, pursuant to art. 28 par. 4b of L.2778/1999, as in force, for the acquisition by the Company of four commercial assets that belong to a shareholder.

### Voting Instructions<sup>3</sup>

Item of Agenda	FOR	AGAINST	ABSTAIN
1			
2			

\_\_\_\_\_ (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

<sup>3</sup> Please tick (✓) to indicate how you wish to vote.