

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 29/10/2019

(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 Extraordinary General Meeting of the shareholders of TRASTOR REIC which will be held on Tuesday, 29/10/2019 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 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.

¹ To be filled only by the legal representative

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

Items of the Agenda

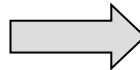
1. Provision of authorization to the Board of Directors, pursuant to the provisions of art. 24 par. 1(b) of law 4548/2018, to resolve upon a share capital increase for an amount up to €72,621,587.70
2. Issue of a Convertible Bond Loan for an amount up to €41,084,115.00

Voting Instructions³

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
- ◆ By fax: 210-32 88 211 or 210 -33 11 956
- ◆ Via email: a.parisi@trastor.gr

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