

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 30/07/2020

(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

Mrs. Anna Parissi, Investor Relations,

Or alternatively:

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 Thursday, 30/07/2020 at 12.00 (noon), at Domotel Kastri hotel, 154 El.Venizelou & Romilias str., Nea Erythrea 146 71, Attica, room 'ATHINA', 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 (e.g. 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 Statements for the financial year 2019, along with the Board of Directors' Annual Report and the Auditors' Report;
2. Approval for the non-distribution of dividend to the shareholders for the financial year 2019;
3. Approval, pursuant to art. 108 of law 4548/2018, of the overall management for the financial year 2019 and discharge of the auditors;
4. Election of Auditing Company for the financial year 2020 statutory audit;
5. Election of the Company's Independent Valuer for the financial year 2020;
6. Approval of the Company's Remuneration Policy;
7. Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2019;
8. Approval of the fees and remuneration of the members of the BoD and the Committees for the financial year 2019 and determination of the same for the financial year 2020;
9. 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;
10. Approval of the offering of new ordinary registered shares of the Company to the Chief Executive Officer of the Company free of charge, pursuant to a short-term incentives plan and in accordance with article 114 of Law 4548/2018 - Granting of authorisation;
11. Increase of the Company's share capital by 66,887 euro through capitalization of a distributable reserve in accordance with article 114 of Law 4548/2018 - Amendment of article 5 of the Articles of Association - Granting of authorization to the Board of Directors;
12. Amendment of article 9 of the Company's Articles of Association;
13. Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2019;
14. Other items and announcements

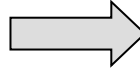
Voting Instructions³

Item of Agenda	FOR	AGAINST	ABSTAIN
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14	It concerns issues and other announcements that are not put to vote		

³ Please tick (✓) to indicate how you wish 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
- ◆ By fax: 210-32 88 211 or 210 -33 11 956
- ◆ Via email: a.parisi@trastor.gr