

**Suggestions / comments of the Board of Directors
on the sole item of the agenda
of the Extraordinary General Meeting to be held on
October 23rd, 2020**

The Board of Directors unanimously decides to submit to the Extraordinary General Meeting of Shareholders of October 23, 2020 and any iterative, postponed or interrupted meeting thereof, the following suggestions / comments on the sole item of the Agenda:

Sole Item: Granting permission, pursuant to art. 28 par. 4b of L.2778/1999, as in force, for the acquisition by the Company of a commercial asset owned by a company of a shareholder's group.

Required quorum: 1/5 of the paid-up share capital

Required majority: 75% of the represented capital, excluding the transferring shareholder or shareholder with whom there is a controlling relationship with the shareholder to whom the transferred property belongs

The Board of Directors proposes to the General Meeting the granting of a special permission for the acquisition of a property owned by Piraeus Bank Group, namely:

A multi-storey office building consisting, according to the legal title, of 121 horizontal properties, which has been erected on a plot of land in Athens, at Block 22, at 184 Michalakopoulou Avenue.

As required by the provisions of Article 28 par. 4 of Law 2778/1999, the property to be transferred has been valued, according to article 17 of Law 4548/2018, by two independent appraisers and the valuation reports have been published in accordance with article 13 of law 4548/2018 and posted on the company's website <http://www.trastor.gr> on the same date as the publication of the invitation for the convening of the Extraordinary General Meeting of the Company's Shareholders. The value of the aforementioned property, for the acquisition of which the permission of the General Meeting is requested, does not exceed 10% of the total investments of the Company.