

**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 23/10/2020**

*(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 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 Friday, 23/10/2020 at 11:00 am, at 7 Taki Kavalieratou Street, Kifissia Attica, 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 the sole item 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

### Sole Item of the Agenda

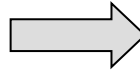
Granting permission, pursuant to art. 28 par. 4b of L.2778/1999, as in force, for the acquisition by the Company of four commercial assets that belong to a shareholder.

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

Item of Agenda	FOR	AGAINST	ABSTAIN
Sole item			

\_\_\_\_\_ (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](mailto:a.parisi@trastor.gr)

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