

PRESS RELEASE

Disclosure of Privileged Information – Resignation of a BoD member

Pursuant to Regulation (EU) 596/2014 of the European Parliament and of the Council dated 16.04.2014, the decision No 3/347/12.7.2005 of the Board of the Hellenic Capital Market Commission and other applicable provisions, Trastor REIC (the “Company”) announces that on 29.10.2020 its Board of Directors was notified about the resignation of Mr. Hugo Moreira, non-executive member of the Board of Directors, for personal reasons.

The Board of Directors wishes to express its deep appreciation for his valuable contribution and will evaluate the replacement of the resigned Director in due course, according to art.22 par.1 and 2 of the Articles of Association as well as art. 18 par. 8 of C.L. 2190/1920, as currently in force.

In addition, the Board of Directors further to Mr. Moreira’s resignation appointed a new Investment Committee comprised of the following members,

- Tassos Kazinos, President
- George Tingis, Member
- Luca Malighetti, Member

Athens, 30 October 2020