

**Annual Ordinary General Meeting
April 21, 2021**

Resolutions and cast of votes

The Société Anonyme under the name “**TRASTOR REAL ESTATE INVESTMENT COMPANY SA**” and the distinctive title “**Trastor REIC**”, hereinafter the “Company”, pursuant to art. 133 par. 2 of Law. 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Annual Ordinary General Meeting held on April 21, 2021 at 11:00 a.m. in the meeting room of the Company's privately owned building in Kifissia, Attica, 7 Taki Kavalieratou Street, was attended by shareholders representing 146,627,459 shares out of a total of 150,654,279, i.e. 97,33% of the Company's paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

Item 1: Approval of the Annual Financial Statements for the financial year 2020, along with the Board of Directors' Annual Report and the Auditors' Report

The General Meeting approved the Annual Financial Statements (solo and consolidated) with the relevant BoD Annual Report and the Certified Auditor's Report for the financial year 2020 (01/01/2020 to 31/12/2020).

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital

Required: 50% + 1

Achieved: 100%

Number of shares for which valid votes were given: 146,627,459

Number of votes in favor: 146,627,459

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%

Percentage of valid votes on the represented capital: 100%

Item 2: Approval for the distribution of profits of the year 2020 and previous years and authorization to the Board of Directors.

The General Meeting resolved the distribution of dividend for the financial year 2020, amounting to € 0.01 / share, according to the following table:

Statutory Reserve	€ 67,981
Dividend	€ 1,506,542
Profits for Distribution carried forward	€ 7,134,348

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,627,459
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 3: Approval, pursuant to art. 108 of law 4548/2018, of the overall management for the financial year 2020 and discharge of the auditors

The BoD approved of the overall management by the BoD during the financial year 2020 and discharged the auditors.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,627,459
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 4: Election of Auditing Company for the financial year 2021 statutory audit and relevant authorization

The General Meeting appointed the audit company "ERNST & YOUNG (HELLAS) Certified Auditors - Accountants SA", for the statutory audit of the Company for the year 2021, from which a regular and a substitute auditor will be appointed and authorised the BoD to determine their remuneration, pursuant to the law.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.20%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 146,438,023
Number of votes in favor: 146,438,023
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.20%
Percentage of valid votes on the represented capital: 100%

Item 5: Election of the Company's Independent Valuer for the financial year 2021 and relevant authorization

The General Meeting approved the appointment of the companies "CBRE Axies SA" and "P. Danos & Associates S.A." as the independent valuers to assess the value of the Company's investments for the financial year 2021 and authorised the BoD to determine their remuneration, distribute the portfolio assets to each valuer as well as to assign new assets to either valuer at its free discretion. Finally, the General Meeting authorised the BoD to make an additional valuer selection if deemed necessary or to the Company's interest and to negotiate and agree on its remuneration.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital

Required: 50% + 1

Achieved: 99.87%

Number of shares for which valid votes were given: 146,627,459

Number of votes in favor: 146,438,023

Number of votes against: 0

Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%

Percentage of valid votes on the represented capital: 100%

Item 6: Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2020

The General Meeting voted in favour of the Remuneration Report for the year 2020.

Number of shares for which valid (advisory) votes were given: 146,627,459

Number of votes in favor: 146,627,459

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%

Percentage of valid votes on the represented capital: 100%

Item 7: Approval of the fees and remuneration of the members of the BoD and the Committees for the financial year 2020 and determination of the same for the financial year 2021.

The General Meeting approved the remunerations and indemnities paid to the BoD and Committees Members during the financial year 2020.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital

Required: 50% + 1

Achieved: 99.87%

Number of shares for which valid votes were given: 146,627,459

Number of votes in favor: 146,438,023
Number of votes against: 0
Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Furthermore, the General Meeting pre-approved the remunerations and indemnities to be paid to the BoD and Committees Members for the year 2021.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 53.87%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 78,986,551
Number of votes against: 67,451,472
Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 8: 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

The General Meeting granted permission, according to article 98 par. 1 of law 4548/2018, to the members of the Company's Board of Directors and its directors to participate in the Board of Directors and / or the management of other companies. In particular, it granted permission to the member of the BoD, Mr. Georgios Tingis, to participate as a non-executive member of the BoD of Lamda Malls S.A. and as managing and only partner of ATLAS PROPERTY PARTNERS SINGLE MEMBER P.C.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 99.87%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,438,023
Number of votes against: 0
Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 9: Increase of the Company's share capital by 36,645.50 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

The General Meeting approved:

(1) the share capital increase by €36,645.50 to be made through the capitalization of an equal amount of the Company's distributable reserve under the caption 'employee short-term share schemes' (the "SCI") and the issuance of 73,291 new, ordinary, registered shares, each having a par value of €0.50, to be delivered free of charge to the Company's CEO, all in accordance with article 114 of Law 4548/2018. It is noted that the Company's Shareholders have no preemption rights in the SCI, as it will be made through capitalization of the above reserve. The capitalization of such reserve will be made within four (4) months from the registration of the resolution of the Shareholders' General Meeting approving the SCI with the General Commercial Registry;

(2) the amendment of article 5 of the Articles of Association, as follows:

"1.16 Pursuant to the resolution of the Ordinary General Meeting of the Company's Shareholders dated 21/04/2021, the share capital of the Company increased by capitalization of distributable reserve under the caption 'Employee short-term share schemes' with the amount of €36,645.50 through the issue of 73,291 new common registered shares of a nominal value of €0.50 each.

Therefore, the share capital of the Company amounts to €75,363,785 Euro divided into 150,727,570 common registered shares of a nominal value of fifty cents (€0.50) each."

(3) granting authorisation to the Board of Directors to proceed to all legal acts and actions that are required, necessary or appropriate to implement the resolution of the Shareholders' General Meeting and complete the SCI, including to obtain or regulatory and other permits and approvals, and procure the listing of the new shares issuable pursuant to the SCI on the Athens Exchange.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital

Required: 50% + 1

Achieved: 99.87%

Number of shares for which valid votes were given: 146,627,459

Number of votes in favor: 146,438,023

Number of votes against: 0

Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%

Percentage of valid votes on the represented capital: 100%

Item 10: Approval of the Amendment of the Long Term Incentive Plan (LTI Plan) to the employees and/or Directors of the Company according to the Greek Law 4209/2013. Granting of relevant authorizations to the Board of Directors of the Company

The General Meeting approved:

(a) The Amendment of the Long Term Incentive Plan (LTI Plan) to the employees and/or Directors of the Company according to the Greek Law 4209/2013, and

(b) granting authorisation to the Board of Directors to proceed to all legal acts and actions that are required, necessary or appropriate to implement the above decision of the General Meeting of the Shareholders.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 99.87%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,438,023
Number of votes against: 0
Number of abstain votes: 189,436

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 11: Election of new Board of Directors and designation of independent non-executive members

The General Meeting elected a new eight-member Board of Directors with a four-year term, which, according to the provisions of article 85, 1 st. c of Law 4548/2018 is extended until the expiry of the period within which the next ordinary general meeting must be held and until the relevant decision has been taken and appointed three independent members, in accordance with the provisions of Law 3016/2002, as applicable.

The composition of the new Board of Directors is as follows:

Lambros Papadopoulos

Tassos Kazinos

Anthony Clifford Iannazzo

George Kormas

George Tingis

Jeremy Greenhalgh, independent non-executive member

Howard Prince-Wright, independent non-executive member

Susanna Poyiadjis, independent non-executive member

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,627,459
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 12: Redefine of the Audit Committee.

The General Meeting approved that the Company's Audit Committee will be a committee of its Board of Directors, will be elected by the Board of Directors, will consist exclusively of non-executive members, will consist of three members, a Chairman and two members and will have a four-year term, which may be renewed by decision of the Board of Directors.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.33%

Majority of the represented capital
Required: 50% + 1
Achieved: 100%

Number of shares for which valid votes were given: 146,627,459
Number of votes in favor: 146,627,459
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.33%
Percentage of valid votes on the represented capital: 100%

Item 13: Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2020

The Chairman of the Audit Committee of the Company updated the General Meeting of the Shareholders about the operation of the Audit Committee during the financial year 2020. The item was not put to vote.

Item 14: Other items and announcements.

The cast of votes on the items of the General Meeting were announced.