

**INVITATION  
OF THE SOCIÉTÉ ANONYME  
“TRASTOR REAL ESTATE INVESTMENT COMPANY”  
TO AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

BUSINESS REG No. 003548801000  
ISIN GRX487003006  
HCMC License No. 5/266/14.03.2003

Pursuant to the law and the Company’s Articles of Association, the Shareholders are invited to an **Extraordinary General Meeting**, to be held on Thursday, **July 15<sup>th</sup>, 2021** at 11.00 a.m, in the meeting room of the Company's privately owned building in Kifissia, Attica, 7 Taki Kavalieratou Street, to discuss and decide on the following items of the Agenda:

1. Approval of the Suitability Policy of the Members of the Board of Directors of the Company, in accordance with the provisions of article 3 of L. 4706/2020.
2. Election of new Board of Directors and designation of independent non-executive members.

In the event that the General Meeting does not achieve the quorum required by law, the Shareholders are hereby invited to attend an **Iterative General Meeting** on Tuesday, **July 20<sup>th</sup>, 2021**, at **11.00 a.m.**, in the meeting room of the Company's privately owned building in Kifissia, Attica, 7 Taki Kavalieratou Street.

Any person listed as a shareholder in the electronic registry kept by the Company with “Hellenic Central Securities Depository SA” (“HCSD”), at the beginning of the 5th day prior to the date of the General Meeting, i.e. on 10/07/2021 (Record Date), is entitled to participate in both the **General Meeting of July 15<sup>th</sup>, 2021**, as well as the **Iterative General Meeting of July 20<sup>th</sup>, 2021**, whilst deposit of shares is not required.

Shareholders may participate in the General Meeting in person or by proxy. Shareholders who wish to participate by proxy are kindly requested to fill in the pertinent authorisation form and return it to the Company at least 48 hours prior to the date of each General Meeting, either at the Company’s premises, 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi, Attica, or at the Company Shareholders’ registry, at 9 Mitropoleos Street, 105 57 Athens (1<sup>st</sup> floor), or by fax: 210-32 88 211 or 210-33 11 956. The Company also accepts notifications of the appointment, revocation and / or replacement of agents via email at the email address [info@trastor.gr](mailto:info@trastor.gr). The Proxy Form is available on the Company’s website <https://www.trastor.gr>. The Articles of Association of the Company do not provide for remote participation or distance voting.

The Company, taking into account the precautionary measures to confront the risk of dissemination of COVID-19 and aiming to protect its shareholders, its personnel and generally the public, urges the shareholders to participate by proxy who shall vote in accordance with the shareholder’s written instructions, rather than physically attend the General Meeting. For the restriction to the minimum necessary of the number of individuals which shall be present at the place of the meeting, the Company has indicated a specific person among its employees, which shareholders may authorize to represent them and vote on their behalf in the meeting in accordance with their instructions.

Remote participation in the meeting through audio-visual and electronic means (teleconference), will be possible in case of emergency for people other than the shareholders, including but not limited to the Chairman and Members of the Board of Directors, the Chairman of the Audit Committee, the Internal Auditor, etc.

The procedure of the meeting shall be limited to the absolute necessary. For the proper preparation and limitation of the attendance time at the venue of the meeting, the Company urges the shareholders to submit any questions in writing before the meeting either at the Company’s premises, 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi, Attica, or at the Company Shareholders’ registry, at 9 Mitropoleos Street, 105 57 Athens (1<sup>st</sup> floor), by fax: 210-32 88 211 or 210-33 11 956 or via email at the email address [info@trastor.gr](mailto:info@trastor.gr).

The Shareholder's representative is required to disclose to the Company, prior to the commencement of the General Meeting, any specific event that may be useful to shareholders in assessing the risk that the agent may serve interests other than the interests of the Shareholder. Conflicts of interest may arise in particular when the agent is a) a shareholder exercising control over the Company or another legal entity or entity controlled by that Shareholder; b) a member of the Board of Directors or, in general, the management of the Company or Shareholder exercising control over the Company or other legal person or entity controlled by Shareholder exercising control over the Company (c) employee or auditor of the Company or Shareholder exercising control over the Company or other legal person or entity controlled by Shareholder exercising control over the Company (d) a spouse or relative of first degree with one of the natural persons of cases a' to c'.

In relation to the General Meeting the Company's shareholders have the following rights:

(A) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may, at their request, which must reach the Board of Directors at least fifteen (15) days prior to the General Meeting, request the Board of Directors to include additional issues on the agenda of the General Meeting. The application must be accompanied by a justification or draft decision for approval by the General Meeting.

(B) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may, at their request, which must reach the Board of Directors at least seven (7) days before the General Meeting, submit draft decisions on matters included in the original or any revised agenda. The draft decisions are made available to the shareholders according to the provisions of paragraph 3 of article 123 of Law 4548/2018, at least six (6) days before the date of the General Meeting.

(C) At the request of any shareholder submitted to the Company at least five (5) full days before the General Meeting, the Board of Directors may be required to provide the General Meeting with the requested specific information on the Company's affairs, insofar as these are relevant to the items on the agenda.

(D) Shareholders representing one tenth (1/10) of the paid-up share capital may, at their request, submitted to the Company at least five (5) full days before the General Meeting, request the Board of Directors to provide to the General Meeting information on the course of corporate affairs and the Company's assets.

Detailed information on the above minority rights and the terms of their exercise are available on the Company's website (<http://www.trastor.gr>).

The full text of the documents and draft decisions to be submitted to the General Meeting as well as the information of paragraphs 3 and 4 of article 123 of law 4548/2018 are available at the Company's premises, 5 Chimarras Street, 5<sup>th</sup> floor, Maroussi, Attica and at <http://www.trastor.gr>.

Maroussi, 24/06/2021

THE BOARD OF DIRECTORS