

**Annual Ordinary General Meeting
June 10, 2022**

Resolutions and cast of votes

The société anonyme under the trade name “TRASTOR REAL ESTATE INVESTMENT COMPANY SA” and the distinctive title “TRASTOR REIC” (hereinafter the “Company”), pursuant to article 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 June 10, 2022 at 11:00 a.m. in the meeting room of the Company's building at the area called “Ampelokipoi”, in Athens of Attica, 80 Michalakopoulou Street, was attended by shareholders representing 146,305,744 shares out of a total of 150,727,570, i.e. 97.07% 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 2021, along with the Board of Directors' Annual Report and the Auditors' Report

The General Meeting approved the Annual Financial Statements (solo and consolidated), along with the relevant Board of Directors' Annual Report and the Annual Declaration on Corporate Governance, as well as the Certified Auditor's Report for the financial year 2021 (01.01.2021 to 31.12.2021).

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.07%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 146,305,744

Number of votes in favor: 146,305,744

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.07%

Percentage of valid votes on the represented capital: 100%

Item 2: Approval for the distribution of profits of the year 2021 and previous years and authorization to the Board of Directors.

The General Meeting resolved the distribution of dividend for the financial year 2021, amounting to € 0.02 / share, according to the following table:

Statutory Reserve for the year 2021	€ 262,150
Dividend	€ 3,014,551
Distribution to the Company's staff	€ 183,724
Profits for Distribution carried forward	€ 9,627,856

Furthermore, the General Meeting decided to authorize the Board of Directors to take the necessary actions for the implementation of the aforesaid decision, as well as for the distribution of the abovementioned amount to be distributed to the staff per its member, in accordance with the relevant recommendations of the Remuneration and Nomination Committee.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.07%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 146,305,744

Number of votes in favor: 146,305,744

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.07%

Percentage of valid votes on the represented capital: 100%

Item 3: Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2021 and discharge of the auditors

The BoD approved of the overall management taken place by the BoD during the financial year 2021 and discharged the auditors.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.07%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 146,305,744

Number of votes in favor: 146,305,744

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.07%

Percentage of valid votes on the represented capital: 100%

Item 4: Election of Auditing Company for the statutory audit for the financial year 2022 and relevant authorization

The General Meeting appointed the audit company "DELOITTE CERTIFIED PUBLIC ACCOUNTANTS S.A." for the statutory audit of the Company for the year 2022, from which a regular and a substitute auditor will be appointed and authorised the BoD to determine their remuneration, in accordance with the applicable legislation.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.07%

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

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 146,305,744
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Item 5: Election of the Company's Independent Valuer for the financial year 2022 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 2022 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 Board of Directors of the Company 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: 97.07%

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

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 146,305,744
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97.07%
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 2021

The General Meeting voted in favour of the Remuneration Report for the year 2021.

Number of shares for which valid (advisory) votes were given: 146,305,744
Number of votes in favor: 146,255,744
Number of votes against: 0
Number of abstain votes: 50,000

Percentage of valid votes on the paid-up share capital: 97.07%
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 2021 and determination of the same for the financial year 2022

The General Meeting approved the remunerations and indemnities paid to the Board of Directors' and the Committees' Members during the financial year 2021.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.07%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 99.97%

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 146,255,744
Number of votes against: 0
Number of abstain votes: 50,000

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Furthermore, the General Meeting pre-approved the remunerations and indemnities to be paid to the Board of Directors' and Committees' Members for the financial year 2022.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.07%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 99.97%

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 146,255,744
Number of votes against: 0
Number of abstain votes: 50,000

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Item 8: Granting of permission, as per article 98 par. 1 of law 4548/2018, to the Members of the Board of Directors and Managers, to participate on the board of directors and/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.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 97.07%

Majority of the represented capital

Required: 50% + 1 vote
Achieved: 99.82%

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 146,043,017
Number of votes against: 0
Number of abstain votes: 262,727

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Item 9: Approval of the offering of new ordinary registered shares of the Company to the Chief Executive Officer free of charge, pursuant to a short-term incentives plan and in accordance with article 114 of law 4548/2018. Granting of authorisation.

The General Meeting approved:

- a) the issuance and distribution to the CEO free of charge of 73,551 new, ordinary, registered shares, of a nominal value of €0.50 each, by virtue of a share capital increase to be made through the capitalization of an amount of 36,775.50 euros of the distributable reserve under the title “short-term reserve” that the Company has created for this purpose, in accordance with article 114 of Law 4548/2018, and
- b) the granting of authorization to the Board of Directors to proceed with any legal act or action to implement the abovementioned resolution.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 97.07%

Majority of the represented capital
Required: 2/3 (66.67%)
Achieved: 99.79%

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 145,993,017
Number of votes against: 0
Number of abstain votes: 312,727

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Item 10: Approval of the offering of new ordinary registered shares of the Company to the beneficiaries of the approved by the General Meeting on 17.12.2018 Long-Term Incentives Plan of the Company and in accordance with article 114 of law 4548/2018. Granting of authorisation.

The General Meeting approved:

- a) the distribution to the beneficiaries of the LTI Plan free of charge, in accordance with its terms and the specific provisions of the relevant BoD’s decision dated 19.05.2022, of 1,462,692 new, ordinary, registered shares of the Company, of a nominal value of €0.50 each, by virtue of a share capital increase to be made through the capitalization of an amount of 731,346 euros of the distributable reserve under the title “long-term reserve” that the Company has created for this purpose, in accordance with article 114 of Law 4548/2018, and
- b) the granting of authorization to the Board of Directors to proceed with any legal act or action to implement the abovementioned resolution.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 97.07%

Majority of the represented capital
Required: 2/3 (66.67%)
Achieved: 99.79%

Number of shares for which valid votes were given: 146,305,744
Number of votes in favor: 145,993,017
Number of votes against: 0
Number of abstain votes: 312,727

Percentage of valid votes on the paid-up share capital: 97.07%
Percentage of valid votes on the represented capital: 100%

Item 11: Increase of the Company's share capital by the amount of 402,448.50 euros through capitalization of distributable reserves in accordance with article 114 of law 4548/2018. Amendment of article 5 of the Articles of Association of the Company. Granting of authorization to the Board of Directors in accordance with the provisions of article 24 par. 1 limb b of law 4548/2018.

The General Meeting approved:

(1) the share capital increase of the Company to be made through capitalization by an amount of 36,775.50 euros of the distributable reserve under the title "short-term reserve" and by an amount of 365,673 euros of the distributable reserve under the title "long-term reserve", namely, of a total amount of 402,448.50 euros and the issuance of 804,897 new, ordinary, registered shares, each having a par value of €0.50, in order for the 73,551 new shares to be delivered free of charge to the Company's CEO, while the remaining 731,346 new shares to be distributed to the beneficiaries of the approved abovementioned Long-Term Incentives Plan of the Company, all in accordance with article 114 of Law 4548/2018. 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:

"1.17 Pursuant to the resolution of the Ordinary General Meeting of the Company's Shareholders dated 10/06/2022, the share capital of the Company increased by capitalization of an amount of €36,775.50 of the distributable reserve under the title "short-term reserve" and by an amount of €365,673 of the distributable reserve under the title "long-term reserve", namely, of a total amount of €402,448.50 through the issuance of 804,897 new, ordinary, registered shares of a nominal value of €0.50 each.

Therefore, the share capital of the Company amounts to €75,766,233.50 divided into 151,532,467 ordinary, registered shares of a nominal value of €0.50 each.", and

(3) the granting of authorization 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.

Furthermore, the General Meeting approved the implementation of the Company's obligation for the issuance and delivery to the beneficiaries of the LTI Plan of the remaining new ordinary registered shares of the Company, in accordance with the LTI Plan's terms and to grant an authorization to the Board of Directors to resolve, with a majority of at least 2/3 of its members, upon the increase of the Company's share capital in accordance with the provisions of article 24 par. 1 (b) of law 4548/2018. The General Meeting decided the authorization to be valid until 10/06/2023 and that is granted under the following conditions:

- The maximum amount of the SCI to be resolved by the Board of Directors may not exceed €365,673 through the issuance of up to 731,346 new ordinary registered shares of a nominal value of €0.50 each

- The SCI shall be made through the capitalization of an amount of €365,673 of the distributable reserve under the title “long-term reserve”,
- The new shares shall be issued to be distributed to the beneficiaries of the LTI Plan of the Company in accordance with its terms
- The BoD shall specify and finalize the other terms of the SCI, including set the SCI period for the payment of the SCI amount within the time limits of article 20 of law 4548/2018, carry out all the necessary legal acts and actions for the listing of the new shares for trading in the Athens Exchange and the completion of the SCI.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97.07%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 99.97%

Number of shares for which valid votes were given: 146,305,744

Number of votes in favor: 146,255,744

Number of votes against: 0

Number of abstain votes: 50,000

Percentage of valid votes on the paid-up share capital: 97.07%

Percentage of valid votes on the represented capital: 100%

Item 12: Update from the Chairwoman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2021

The Chairwoman of the Audit Committee of the Company updated the General Meeting of the Shareholders on the operation of the Audit Committee during the financial year 2021. The item was not put to vote.

Item 13: Announcement according to article 43 par. 1 of law 4548/2018 regarding the election of a member of the Board of Directors in replacement of a resigned one

The Chairman of the Board of Directors informed the Shareholders that the Board of Directors during its meeting on 03.03.2022, following a recommendation of the Remuneration and Nomination Committee dated 01.03.2022 and in accordance with article 82 par. 1 of law 4548/2018, elected Mr. Ioannis Vogiatzis as new non-executive member of the BoD in replacement of one of the resigned members of the BoD, Mr. Anthony Iannazzo, for the rest of the term of office of the resigned member, namely until 15.07.2025. The item was not put to vote.

Item 14: Other items

The Chairman of the Board of Directors informed the Shareholders that the Independent Non-Executive Members of the Company's Board of Directors submitted to the Ordinary General Meeting of the Shareholders their report, in accordance with par. 5 of article 9 of Law 4706/2020, as in force, and the guidelines of the Hellenic Capital Market Commission. The item was not put to vote.

Finally, the cast of votes on the items of the General Meeting were announced.