

## **Announcement for the Company's share capital increase through the distribution of free of charge shares**

The company under the trade name "TRASTOR REAL ESTATE INVESTMENT COMPANY" (hereinafter the "**Company**") informs the public that the Ordinary General Meeting of Company's shareholders, held on 10/06/2022, decided, amongst other matters, the Company's share capital increase for the amount of Euro four hundred two thousand four hundred forty-eight and fifty eurocents (€402,448.50) and particularly the capitalization of an amount of €36,775.50 of the distributable reserve under the title "short-term reserve" and of an amount of €365,673 of the distributable reserve under the title "long-term reserve".

By virtue of the aforesaid share capital increase, 804,897 new, common, registered shares of the Company of nominal value of €0.50 each were issued that will be distributed to the Company's Executives, according to article 114 of L. 4548/2018.

It is noted that the shareholders of the Company had no right of pre-emption to said share capital increase, as it was carried out through the capitalization of the above reserves, i.e. without paying new contributions.

For the issuance of the abovementioned shares, no publication of a prospectus was required, as this process falls under the exception of article 1, par. 5, case (h) of EU Regulation 2017/1129. The 804,897 new shares issued represent a percentage of 0.53% of the same category shares that are already listed for trading on the Athens Exchange market.

Following the above increase, the Company's share capital now amounts to Euro seventy-five million seven hundred sixty-six thousand two hundred thirty-three and fifty eurocents (€75,766,233.50), divided into 151,532,467 common, registered shares of nominal value of €0.50 each.

On 08/08/2022 the decision no. 2677209ΑΠ/08.08.2022 (ΑΔΑ: 6ΦΡΓ46ΜΤΛΡ-5ΓΗ) of the Ministry of Developments and Investments was registered in the General Commercial Registry, by which the Company's share capital increase was approved as well as the amendment of the article 5 of the Company's articles of association.

The Athens Exchange Corporate Actions Committee during its meeting held on 09/09/2022 approved the admission to trading in the Athens Exchange of the above new free of charge shares of the Company.

The date of commencement of trading of the Company's new shares is 14/09/2022, while their starting price will be determined according to the Rulebook of the Athens Exchange in conjunction with the decision under number 26 of the Board of Directors of the Athens Exchange, as currently in force. The new shares will be deposited in the security accounts of the beneficiaries in the Dematerialized Securities System (D.S.S.).

For further information, the Company's shareholders may contact the Shareholders' Services Department of the Company, (Contact person: Mrs. Elli Klarou, Corporate Announcements, tel. 210 69 10 016).

Athens, 12/09/2022