

Trastor R.E.I.C. Amendment of Financial Calendar 2023

Trastor R.E.I.C. (the "Company"), announces the Amended Financial Calendar for the year 2023 in accordance with articles 4.1.2 and 4.1.3.15.1 of the Athens Stock Exchange Rulebook:

10 April 2023	FY 2022 Financial Results Announcement
05 May 2023	Annual General Meeting of Shareholders
23 June 2023	FY 2022 Ex-dividend date
26 June 2023	FY 2022 Dividend beneficiaries – Record date
30 June 2023	FY 2022 Dividend payment commencement date
29 September 2023	H1 2023 Financial Results Announcement

The Board of Directors of the Company will recommend the distribution of dividend for the Financial Year 2022.

The aforementioned dates regarding the dividend distribution, are subject to approval by the Annual General Meeting of Shareholders.

The Company reserves the right to amend any or all the above dates, following a relevant and timely notification.

Athens, February 23rd, 2023