

**PROXY AUTHORISATION**  
**FOR THE PARTICIPATION IN THE ANNUAL ORDINARY MEETING OF SHAREHOLDERS**  
**OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY"**  
**d.t. TRASTOR REIC**  
**OF 5/05/2023**

*(Please fill in the required information)*

The undersigned shareholder / shareholder's representative of TRASTOR R.E.I.C.

Full name / Company Name :

\_\_\_\_\_

Representative's full name<sup>1</sup> :

\_\_\_\_\_

ID No / Passport No :

\_\_\_\_\_

Tax registration No :

\_\_\_\_\_

Address / Registered office :

\_\_\_\_\_

Telephone number :

\_\_\_\_\_

Number of shares : \_\_\_\_\_ or for the total of those for which I will have  
a voting right at the Record Date as indicated in the Invitation of the Company to the Shareholders.

**I HEREBY AUTHORIZE<sup>2</sup>**

☐ Mrs. Angeliki Klarou, Corporate Announcements Unit,

☐ Or alternatively:

1. Mr./Mrs. \_\_\_\_\_, (father's  
name) \_\_\_\_\_ resident  
of \_\_\_\_\_, holder of ID No / Passport No \_\_\_\_\_

2. Mr./Mrs. \_\_\_\_\_, (father's  
name) \_\_\_\_\_ resident  
of \_\_\_\_\_, holder of ID No / Passport No \_\_\_\_\_

3. Mr./Mrs. \_\_\_\_\_, (father's  
name) \_\_\_\_\_ resident  
of \_\_\_\_\_, holder of ID No / Passport No \_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> To be filled only by the legal representative.

<sup>2</sup> Up to three (3) proxy holders may be appointed.

to represent me, acting jointly or separately, at the next Annual Ordinary General Meeting of the shareholders of TRASTOR REIC which will be held on Friday, 5/05/2023 at 11.00 a.m., in the meeting room of the Company's building located at 80 Michalakopoulou Street, in Athens, as well as in any postponement or iterative meeting thereof, and to vote on my behalf with all the shares of TRASTOR REIC, which I own or have the right to vote by law or contract (e.g. as a pledgee or custodian), at his / her / their discretion or in accordance with instructions given below, on all items of the Agenda. In case I do not provide instructions below for the exercise of voting rights, the proxy holder(s) shall vote at his / her / their discretion.

This authorization is not valid unless I attend the General Meeting in person and inform the above proxy holder(s) and the Secretariat of the General Meeting prior to the vote.

I hereby declare that I approve in advance any action by the above-mentioned proxy holder(s) concerning this mandate.

### **Items of the Agenda**

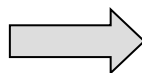
1. Approval of the Annual Financial Statements for the financial year 2022, along with the Board of Directors' Annual Report and the Auditors' Report.
2. Approval for the distribution of profits of the year 2022 and previous years and authorization to the Board of Directors.
3. Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2022 and discharge of the auditors.
4. Approval of the fees and remuneration of the members of the Board of Directors and the Committees for the financial year 2022 and determination of the same for the financial year 2023.
5. Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2022.
6. Election of Auditing Company for the financial year 2023 statutory audit and relevant authorization.
7. Election of the Company's Independent Valuer for the financial year 2023 and relevant authorization.
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.
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.
10. Increase of the Company's share capital by the amount of 414,088 euro 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. Revocation of the authorization granted by the Board of Directors on 10.06.2022, in accordance with the provisions of article 24 par. 1 limb b of law 4548/2018.
11. Update from the Chairwoman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2022.
12. Update from the Chairman of the Board of Directors to the shareholders on the Report prepared by the Independent Non-Executive Members of the Board of Directors, in accordance with article 9 par. 5 of law 4548/2018.
13. Other items

### Voting Instructions<sup>3</sup>

Item of Agenda	FOR	AGAINST	ABSTAIN
1			
2			
3			
4			
5			
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9			
10			
11			
12			
13	It concerns other issues and any other announcements that are not put to vote		

\_\_\_\_\_ (place)      \_\_\_\_\_ (date)

\_\_\_\_\_ (signature)



\_\_\_\_\_ (Name)

Kindly return this Proxy Form to TRASTOR REIC at least 48 hours prior to the scheduled general meeting in one of the following ways:

- ◆ At the Company' premises in Maroussi, at Chimarras Street no. 5, on the 5<sup>th</sup> floor
- ◆ Shareholder Service Department, Mitropoleos 9 (1<sup>st</sup> floor), 10557, Athens
- ◆ By fax: 210-32 88 211 or 210 -33 11 956
- ◆ Via email: [E.Klarou@trastor.gr](mailto:E.Klarou@trastor.gr)

<sup>3</sup> Please tick ( ✓ ) to indicate how you wish to vote.