

**Extraordinary General Meeting
July 27, 2023**

Suggestions/comments of the Board of Directors on the items of the Agenda

The Board of Directors ("BoD"), following a proposal from the Chairman, unanimously decided to submit to the Extraordinary General Meeting of Shareholders of July 27th, 2023 and any iterative or postponed meeting thereof, the following suggestions / comments on the items of the Agenda:

Item 1: Granting permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition by the Company of a property owned by a company of the majority shareholder's group.

Required quorum: 1/5 of the paid-up share capital

Required majority: 3/4 of the represented capital, plus one vote, excluding the transferring shareholder or shareholder with whom there is a controlling relationship with the shareholder to whom the transferred property belongs

The Board of Directors proposes to the General Meeting the granting of a special permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition by the Company of a commercial property, owned by a company of the majority shareholder's group, namely, the majority shareholder under the trade name "PIRAEUS BANK Société Anonyme", and more specifically, a commercial building - three-storey building, erected on a plot located at the Municipality of Chalandri, Attica, in the position "Kanapitsa", at Lesvou and Adrianeiou (former Argonafton) Streets, for a consideration of Euro Eleven Million Two Hundred Thousand (€11,200,000.00).

As required by the provisions of article 28 par. 4b of Law 2778/1999, as in force, the property to be transferred has been valued, according to article 17 of Law 4548/2018, as in force, by two (2) independent appraisers and the valuation reports have been published in the Greek General Commercial Registry, in accordance with article 13 of Law 4548/2018, as in force, and posted on the Company's website <https://www.trastor.gr> on the same date as the publication of the invitation for the convening of the Extraordinary General Meeting of the Company's Shareholders, in accordance with case bb) of par. 4b of Law 2778/1999, as in force. The value of the aforementioned property, for the acquisition of which the permission of the General Meeting is requested, does not exceed ten per cent (10%) of the total investments of the Company.

Item 2: Other items

Discussion of issues that will not be put to vote and any other announcements.