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HCMC License: No 5/266/14.3.2003
GCR No: 3548801000
T.I.N.: 099554901

Annual Ordinary General Meeting
March 20, 2026

Resolutions and cast of votes

The société anonyme under the trade name "TRASTOR REAL ESTATE INVESTMENT COMPANY" and the distinctive title "TRASTOR REIC" (hereinafter the "Company"), pursuant to article 133 par. 2 of Law 4548/2018, as in force, and par. 4.1.1 of the AthEx Regulation, as amended and in force, hereby announces that the Annual Ordinary General Meeting held on March 20th, 2026 at 11:00 a.m. in the meeting room of the Company's building in Athens, at 80 Michalakopoulou Street, was attended by shareholders representing 242,951,613 shares out of a total of 244,737,498, i.e. 99.27% 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 2025, 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 2025 (01.01.2025 to 31.12.2025).

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 2: ***Approval for the distribution of profits of the year 2025 and previous years and authorization to the Board of Directors.***

The General Meeting resolved the distribution of dividend of € 0.04 / share, as well as the distribution of part of the profits for the financial year 2025 to the staff of the Company, according to the following table:

Statutory Reserve for the year 2025	€ 502,318.70
Dividend (shares 244,737,498*0.040)	€ 9,789,499.92
Distribution to the Company's staff	€ 294,268.00
Profits for Distribution carried forward	€ 8,249,935.80

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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 beneficiary, in accordance with the relevant recommendations of the Remunerations and Nominations Committee.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
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 2025 and discharge of the auditors.*

The General Meeting approved the overall management taken place by the Board of Directors during the financial year 2025 and discharged the auditors.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 4: *Approval of the fees and remuneration of the members of the Board of Directors and the Committees for the financial year 2025 and determination of the same for the financial year 2026.*

The General Meeting approved the remunerations and indemnities paid to the Board of Directors' and the Committees' Members amounting to € 261,249.96 during the financial year 2025.

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

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Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
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 of an amount up to € 300,000 for the financial year 2026.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 5: *Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2025.*

The General Meeting voted in favour of the Remuneration Report for the year 2025.

Number of shares for which valid (advisory) votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 6: *Election of Auditing Company for the financial year 2026 statutory audit and relevant authorization.*

The General Meeting resolved the appointment of the audit company "DELOITTE CERTIFIED PUBLIC ACCOUNTANTS S.A." for the statutory audit of the Company for the year 2026, from which a regular and a

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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: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 7: *Election of the Company's Independent Valuers for the financial year 2026 and relevant authorization.*

The General Meeting approved the appointment of the companies "CBRE Axies S.A.", "P. Danos & Associates S.A." and "RIALAKT SINGLE MEMBER LIMITED LIABILITY COMPANY" as the independent valuers to assess the value of the Company's investments for the financial year 2026 and authorised the BoD to determine their remuneration, distribute the portfolio assets to each valuer, as well as to assign the assessment of new assets to any of these valuers 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: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
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 Executives to participate on the board of directors and/or in the management of other companies.*

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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: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
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 72,217 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 36,108.50 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: 99.27%

Majority of the represented capital
Required: 2/3 (66.67%) + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

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Item 10: ***Ascertainment of the non-implementation of the Company's share capital increase pursuant to the resolution of the Ordinary General Meeting of 28/03/2025 – Revocation of the relevant resolution and amendment of Article 5 of the Company's Articles of Association.***

The General Meeting decided unanimously:
(a) to revoke the resolution of the Ordinary General Meeting of 28/03/2025 regarding the increase of the Company's share capital in cash (through the issuance of new common registered shares, the exclusion of pre-emption rights of existing shareholders, and coverage through a public offering in Greece) and through the capitalization of reserves, for a total amount of one hundred twenty million thirty-six thousand seven hundred sixty-five euros (€120,036,765) (Item 10 of the agenda of the aforementioned General Meeting), and
(b) to amend Article 5 of the Company's Articles of Association regarding share capital, by deleting the last paragraph 1.22. and reverting Article 5 of the Articles of Association to its previous form, as it existed before the resolution of the Ordinary General Meeting of 28/03/2025.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 99.27%

Majority of the represented capital
Required: 2/3 (66.67%) + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 11: ***Granting authorisation to the Board of Directors for the increase of the Company's share capital and for the limitation or exclusion of the pre-emption rights of existing shareholders, in accordance with the provisions of articles 24 para. 1(b) and 27 para. 4 of Law 4548/2018.***

The General Meeting decided unanimously to authorize the Board of Directors to:

(a) decide, with the quorum and majority provided by law, on the share capital increase of the Company by payment in cash, in accordance with article 24 para. 1(b) of Law 4548/2018, as in force, by an amount not exceeding, in total, three times the paid-up share capital existing on the date on which this authorisation is granted to the Board of Directors, namely by an amount not exceeding three hundred sixty-seven million one hundred six thousand two hundred forty-seven euros (€367,106,247) (nominal amount), with the issuance of up to seven hundred thirty-four million two hundred twelve thousand four hundred ninety-four (734,212,494) new common registered shares with a nominal value of €0.50 each (hereinafter the "SCI");
(b) within the framework of the SCI, decide, at its discretion and with the quorum and majority provided by law, on the limitation and/or the exclusion of the pre-emption rights of existing shareholders, pursuant to article 27 para. 4 of Law 4548/2018, so that new investors may have the opportunity to participate in the

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coverage of the SCI and the required free float may be achieved, in accordance with Law 3371/2005 (article 4 para. 4) and article 3.1.4.4 of the Athens Exchange («ATHEX») Rulebook;
(c) determine and finalize, at its discretion, the remaining terms of the SCI, including indicatively its timeline and structure, the offering method of the new shares (including, without limitation, through a public offering in Greece and/or by private placement to institutional and qualified investors internationally), the offer price of the new shares, the selection of investors and the allocation criteria among the various investor categories, the drafting, negotiation and execution of the necessary contracts or agreements with intermediary, arranging, coordinating or managing banks, underwriters, bookrunners, and/or other investment services firms or advisors, the deadline for the payment of the SCI amount within the time limits of article 20 of Law 4548/2018, as in force, the use of proceeds and, generally, to take any necessary, desirable or appropriate act, action, declaration or legal act for the implementation of the resolution of the Ordinary General Meeting and for executing and completing the SCI, including the amendment of article 5 of the Company's Articles of Association on the share capital, in line with the above, and the listing and trading of the new shares on the regulated market of the ATHEX; and
(d) decide that, in the event the SCI is not fully subscribed, the share capital shall increase up to the amount of the subscription, in accordance with article 28 of Law 4548/2018, provided that the required free float has been achieved, and to set any conditions related thereto.

Furthermore, the General Meeting unanimously decided and set as a condition that, in the event that the required free float, amounting to at least fifteen percent (15%) of the total common shares of the Company (existing and new shares issued in the SCI), based on its total market capitalization, is not achieved in accordance with Law 3371/2005 (article 4 para. 4) and article 3.1.4.4 of the ATHEX Rulebook, and irrespective of the amount of the Share Capital Increase (SCI) subscribed, the SCI shall be cancelled in its entirety; the investors shall not receive any shares of the Company; and any funds raised shall be returned to participating investors without interest. In this context, it further authorised the Board of Directors to take any necessary act, action or declaration for the implementation of the above.

Finally, the General Meeting unanimously decided that this authorisation to the Board of Directors for the share capital increase of the Company, in accordance with the above, remains valid for twelve (12) months from the date of the present resolution of the General Meeting.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 99.27%

Majority of the represented capital
Required: 2/3 (66.67%) + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

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Item 12: *Election of new Board of Directors and designation of Independent Non-Executive Members.*

The General Meeting unanimously elected a new 9-member Board of Directors with a four-year tenure, which, according to the provisions of article 85 par. 1. c of Law 4548/2018, as in force, is extended until the expiry of the deadline within which the next ordinary general meeting must be held and until such decision is taken and appointed five (5) independent members, in accordance with the provisions of article 9 of Law 4706/2020, as in force.

The composition of the Board of Directors is as follows:

1. Lambros Papadopoulos son of Georgios and Evanthia, resident of Limassol Cyprus, 4 Mich. Kassialou str., born in Limassol Cyprus in 1971, holder of of the Passport number K00497532/24.01.2020, issued by the Republic of Cyprus and Tax Reg. No. 163343433 of KEFODE of Attica, appointed as Independent Non-Executive Member,
2. Tassos Kazinos son of Georgios and Athena, resident of Kifissia, 75A Charilaou Trikoupi str., born in Nicosia in 1968, holder of ID Card Republic of Cyprus under the number 669747/23.09.2024 and Tax Reg. No. 063092950 of KEFODE of Attica,
3. George Kormas son of Ioannis and Eleftheria, resident of Paiania, Attica, 45 Diadochou Konstantinou str., born in Athens in 1972, holder of ID Card under the number AK 247849/27.03.2013/ Police Department of Paiania, Attica and Tax Reg. No. 115318430 of KEFODE of Attica, appointed as Independent Non-Executive Member,
4. Susana Poyiadjis daughter of Ioannis and Sylvia, resident of Nicosia, 2 Sophouli Street, born in Nicosia in 1978, holder of ID Card Republic of Cyprus under the number 773997/06.11.2020 and Tax Reg. No. 143460892 of KEFODE of Attica, appointed as Independent Non-Executive Member,
5. Ioannis Vogiatzis son of Georgios and Varvara, resident of Dublin, Ireland, 8 The Harvey, Lansdowne Place, Lansdowne Road, born in Athens in 1972, holder of ID Card under the number AB 595665/20.11.2006/Police Department of Nea Erythraia and Tax Reg. No. 074313302 of KEFODE of Attica,
6. Dimitrios Ragias son of Georgios and Marianthi, resident of Kifissia of Attica, 33 Pleiadon Str., born in Xanthi in 1981, holder of ID Card under the number A00974861/10.10.2024 /Police Department of Kifissia and Tax Reg. No. 116307622 of KEFODE Attica,
7. Artemisia Kourkoumeli daughter of Aristovoulos and Dimitroula, resident of Glyfada of Attica, 30 Azofikis Str., born in Chania in 1974, holder of ID Card under the number AE 616109/20.06.2007/ Police Department of Glyfada and Tax Reg. No. 104807940 of KEFODE of Attica,
8. Adam Golebiowski son of Henryk and Elzbieta, resident of London, United Kingdom, Flat G, 11 Lyndhurst Road, NW3 5PX, born in Lublin of Poland in the year 1981, holder of Passport No. X0F99J41/15.01.2024, issued in Switzerland and Tax Reg. No. 203228725 of KEFODE of Attica, appointed as Independent Non-Executive Member, and
9. Megan E. Greene daughter of Alan and Brenda, resident of London, United Kingdom, Flat 40, Tufton Court, SW1P 3QH, born in Stamford of the state of Connecticut of USA, of in the year 1978, holder of Passport No. 132879137/22.07.2022, issued by the United Kingdom of Great Britain and Northern Ireland and Tax Reg. No. 203241735 of KEFODE of Attica, appointed as Independent Non-Executive Member.

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Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 13: Decision making regarding the type, term and composition of the Audit Committee.

The General Meeting unanimously resolved that the Company's Audit Committee continue to be a committee of the Board of Directors of the Company and be elected by its Board of Directors, as well as being composed exclusively of non-executive members of it. Moreover, resolved that it will have three (3) members and will be independent, consisted of a Chairperson and two members, with the same term as the Board of Directors of the Company.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.27%

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

Number of shares for which valid votes were given: 242,951,613
Number of votes in favor: 242,951,613
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.27%
Percentage of valid votes on the represented capital: 100%

Item 14: Update from the Chairwoman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2025.

The Chairwoman of the Audit Committee of the Company, Ms. Susana Poyiadjis, updated the General Meeting of the Shareholders on the operation of the Audit Committee during the financial year 2025. The item was not put to vote.

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Item 15: 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 4706/2020.

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.

Item 16: Other items

No other items were discussed, nor any announcements were made.

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