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ANNUAL ORDINARY GENERAL MEETING

OF THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME

"TRASTOR REAL ESTATE INVESTMENT COMPANY"

of March 20th, 2026

Shareholders' rights

pursuant to article 121 par. 4, pt. (a), (aa) of Law 4548/2018

In view of the Annual Ordinary General Meeting of Shareholders of 20/03/2026, detailed information regarding the rights of the Shareholders under parag. 2, 3, 6 and 7 of article 141 of Law 4548/2018 is given below.

A. Shareholders representing one twentieth (1/20) of the paid-up capital may, at their request to be received by the Board of Directors at least fifteen (15) days prior to the General Meeting, request the Board to register with the agenda of the general meeting, which has already been convened, additional items. An application for inclusion of additional items on the agenda shall be accompanied by a justification or a draft decision for approval at the general meeting. The revised agenda is published in the same manner as the previous agenda, thirteen (13) days prior to the date of the general meeting and at the same time made available to the shareholders on the company's website together with the justification or draft decision submitted by the shareholders according to the provisions of paragraph 4 of Article 123 of Law 4548/2018. If these items are not published, the requesting shareholders are entitled to request the adjournment of the general meeting in accordance with paragraph 5 of article 141 of Law 4548/2018 and to make the publication at the expense of the company.

B. Shareholders representing one twentieth (1/20) of the paid-up capital have the right to submit draft decisions on items included in the original or any revised agenda of the general meeting. The relevant request must reach the Board of Directors at least seven (7) days prior to the date of the general meeting and the draft decisions are made available to the shareholders in accordance with the provisions of paragraph 3 of Article 123 of Law 4548/2018, at least six (6) days before the date of the general meeting.

C. At the request of any shareholder submitted to the Company at least five (5) full days before the general meeting, the board of directors may be requested to provide the general meeting with the specific information requested on the company's affairs, insofar as these are relevant to the items on the agenda. The board of directors may refuse to provide relevant information when it is already available on the company's website, in particular in the form of questions and answers.

D. At the request of shareholders, representing one tenth (1/10) of the paid-up capital submitted to the company at least five (5) full days before the general meeting, the Board of Directors may be requested to provide the general meeting with information on the course of corporate affairs and the assets of the company. The board of directors may refuse to provide the information for substantive reasons, which shall be recorded in the minutes.

In any case, upon exercising the right in question, the shareholders must prove their shareholder status and, in addition to the indent of paragraph C above, the number of shares they hold. Proof of shareholder status may be evidenced by any legal instrument and, in any case, on the basis of information received from the CSD if it provides registry services or through the participants and registered intermediaries in the CSD in any other case.

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Those minority rights may also be exercised by associations of shareholders in their own name but on behalf of their members if their members have the number of shares required to exercise the rights. Minority rights are not the rights that can be exercised by each shareholder. The association must have communicated its valid establishment and its articles of association to the company whose shareholders are its members one month before exercising the above rights. The document of exercise of the right must indicate the names of the shareholders on whose behalf the right is exercised.