Trastor R.E.I.C.
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HCMC License: No 5/266/14.3.2003
GCR No: 3548801000
T.I.N.: 099554901

INVITATION
OF THE SOCIÉTÉ ANONYME UNDER THE TRADE NAME
"TRASTOR REAL ESTATE INVESTMENT COMPANY"
TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

BUSINESS REG No. 003548801000
ISIN GRX487003006
HCMC License No. 5/266/14.03.2003

Pursuant to the Law and the Company's Articles of Association, the Shareholders are invited to its **Extraordinary General Meeting,** to be held on Monday, **August 3rd, 2026** at 11.00 a.m., in the meeting room of the Company's building at 80 Michalakopoulou Street in Athens, to discuss and decide on the following items of the Agenda:

1. Increase of the Company's share capital by the amount of 72,873.50 euros 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. Granting authorization to the Board of Directors.
2. Decision-making for the revocation of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.), pursuant to article 63 par. 7 of Law 5193/2025.
3. Amendment of the Company's Articles of Association due to: (a) the revocation of its operating license as an Alternative Investment Fund Manager (A.I.F.M.), and (b) alignment with the provisions of Law 5193/2025.
4. Other items

In the event that the General Meeting does not achieve the quorum required by Law, the Shareholders are hereby invited to attend an **Iterative General Meeting** on Monday, **August 10th, 2026**, at 11:00 a.m., in the meeting room of the Company's building at 80 Michalakopoulou Street in Athens.

Any person listed as a shareholder in the electronic registry kept by the Company with "Euronext Securities Athens", at the beginning of the 5th day prior to the date of the General Meeting, i.e. on 29/07/2026 (Record Date), is entitled to participate in both the **General Meeting of August 3rd, 2026**, as well as the **Iterative General Meeting of August 10th, 2026**, whilst deposit of shares is not required.

Shareholders may participate in the General Meeting in person or by proxy. Shareholders who wish to participate by proxy are kindly requested to fill in the pertinent authorisation form and return it to the Company at least forty-eight (48) hours prior to the date of each General Meeting, either at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi, Attica, or at the Company Shareholders' registry, at 9 Mitropoleos Street, 105 57 Athens (1st floor). The Company also accepts notifications of the appointment, revocation and / or replacement of agents via email at info@trastor.gr. The Proxy Form is available on the Company's website https://www.trastor.gr. The Articles of Association of the Company do not provide for remote participation or distance voting.

Remote participation in the meeting through audio-visual and electronic means (teleconference), will be possible in case of emergency for people other than the shareholders, including but not limited to the Chairman and Members of the Board of Directors, the Chairwoman of the Audit Committee, the Internal Auditor, etc.

For the proper preparation, the Company urges the shareholders to submit any questions in writing before the meeting either at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi, Attica, or at the Company Shareholders' registry, at 9 Mitropoleos Street, 105 57 Athens (1st floor), or via email at info@trastor.gr.

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The Shareholder's representative is required to disclose to the Company, prior to the commencement of the General Meeting, any specific event that may be useful to the Shareholders in assessing the risk that the agent may serve interests other than the interests of the Shareholder. Conflicts of interest may arise in particular when the agent is a) a Shareholder exercising control over the Company or another legal entity or entity controlled by that Shareholder, b) a member of the Board of Directors or, in general, the management of the Company or Shareholder exercising control over the Company or other legal person or entity controlled by Shareholder exercising control over the Company, (c) employee or auditor of the Company or Shareholder exercising control over the Company or other legal person or entity controlled by Shareholder exercising control over the Company, (d) a spouse or relative of first degree with one of the natural persons of cases a' to c'.

In relation to the abovementioned General Meeting, the Company's Shareholders have the following rights:

(A) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may, at their request, which must reach the Board of Directors at least fifteen (15) days prior to the General Meeting, request the Board of Directors to include additional issues on the agenda of the General Meeting. The application must be accompanied by a justification or draft decision for approval by the General Meeting.

(B) Shareholders representing at least one twentieth (1/20) of the paid-up share capital may, at their request, which must reach the Board of Directors at least seven (7) days before the General Meeting, submit draft decisions on matters included in the original or any revised agenda. The draft decisions are made available to the shareholders according to the provisions of par. 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 required to provide the General Meeting with the requested specific information on the Company's affairs, insofar as these are relevant to the items of the agenda. Also, at the request of shareholders, representing one twentieth (1/20) of the paid-up capital, the Board of Directors is obliged to announce to the Ordinary General Meeting the amounts that have been paid in the last two (2) years to each member of the Board of Directors or the directors of the company, as well as any benefit to such persons from any cause or contract of the company with them.

(D) Shareholders representing one tenth (1/10) of the paid-up share capital may, at their request, submitted to the Company at least five (5) full days before the General Meeting, request the Board of Directors to provide to the General Meeting information on the course of corporate affairs and the Company's assets.

Detailed information on the above minority rights and the terms of their exercise are available on the Company's website (http://www.trastor.gr).

The full text of the documents and draft decisions to be submitted to the General Meeting as well as the information of paragraphs 3 and 4 of article 123 of law 4548/2018 are available at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi, Attica and at the website http://www.trastor.gr.

Maroussi, 26/06/2026

THE BOARD OF DIRECTORS