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GCR No: 3548801000
T.I.N.: 099554901

Extraordinary General Meeting
August 3, 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 Euronext Athens Rulebook, as amended and in force, hereby announces that the Extraordinary General Meeting held on August 3rd, 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 336,042,188 shares out of a total of 394,737,498, i.e. 85.13% of the Company's paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

<u>Item 1:</u> ***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.***

The General Meeting approved:

(1a) following the resolution of the General Meeting of the shareholders of the Company dated 28.03.2025 (under Item 9) regarding the issuance and distribution to the Managing Director of the Company, free of charge, of 73,530 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 36,765 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
(1b) following there solution of the General Meeting of the shareholders of the Company dated 20.03.2026 (under Item 9) regarding the issuance and distribution to the Managing Director of the Company, 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;
the increase of the Company's share capital by an amount of 72,873.50 euros of the distributable reserve under the title "short-term reserve", as well as the respective authorisations that were granted to the Board of Directors to proceed with any legal act or action to implement the aforesaid increase.

The capitalization of such reserve will be made within four (4) months from the registration of the resolution of the Shareholders' General Meeting approving the share capital increase with the General Commercial Registry, while, in accordance with article 20 par. 5 of Law 4548/2018, no subsequent certification for the payment of the share capital increase is required.

(2) the amendment of article 5 of the Articles of Association with the addition of a new paragraph 1.25., as follows:

"*1.25. Pursuant to the resolution of the Extraordinary General Meeting of the Company's Shareholders dated 03.08.2026, the share capital of the Company was increased by capitalization of an amount of €72,873.50 of the distributable reserve under the title "short-term reserve", through the issuance of 145,747 new, ordinary, registered shares of a nominal value of €0.50 each.*
Therefore, the share capital of the Company amounts to €197,441,622.50 divided into 394,883,245 ordinary, registered shares of a nominal value of €0.50 each."

(3) to grant authorization to the Board of Directors to proceed to all legal acts and actions that are required, necessary or appropriate to implement the abovementioned resolution and complete the share capital increase, including to obtain all regulatory and other permits and approvals, and to procure the listing of the new shares issuable pursuant to the share capital increase on the Euronext Athens.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 85.13%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 99.64%

Number of shares for which valid votes were given: 336,042,188
Number of votes in favor: 334,831,664
Number of votes against: 24,552
Number of abstain votes: 1,185,972

Percentage of valid votes on the paid-up share capital: 85.13%
Percentage of valid votes on the represented capital: 100%

Item 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.***

The General Meeting resolved, pursuant to article 63 par. 7 of Law 5193/2025, as in force:

(1) the revocation of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.), which was granted to it, pursuant to the provisions of par. (b) of article 5 of Law 4209/20133, as in force, by virtue of the Decision No. 10/740/26.11.2015 of the Board of Directors of the Hellenic Capital Market Commission (Protocol No. 4469/23.12.2015), by submitting a relevant declaration to the Hellenic Capital Market Commission requesting the revocation of it's A.I.F.M. license; and
(2) the granting of authorization to the Board of Directors to undertake any legal act, action, or measure that may be required, necessary, or reasonably appropriate in order to implement the above resolution regarding the revocation of the Company's A.I.F.M. license.

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 85.13%

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

Number of shares for which valid votes were given: 336,042,188
Number of votes in favor: 336,042,188
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 85.13%
Percentage of valid votes on the represented capital: 100%

<u>Item 3:</u> ***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.***

The General Meeting, following the above resolution regarding the revocation of the Company's operating license as an A.I.F.M., pursuant to article 63 par. 7 of Law 5193/2025, as in force, resolved the amendment of Article 3 of the Company's Articles of Association, so that it shall read as follows:

«***ARTICLE 3***
PURPOSE

The purpose of the Company is exclusively the conduct of transactions, pursuant to article 46 of Law 5193/2025, as in force.»

Furthermore, within the context of aligning the Company's Articles of Association with the existing new regulatory framework of Law 5193/2025, as in force, governing Real Estate Investment Companies (Chapter E'), as well as the above resolution regarding the revocation of the Company's operating license as an A.I.F.M., the General Meeting of the Shareholders of the Company resolved the amendment of Articles 20 and 21 of the Company's Articles of Association, so that they shall read as follows:

"***ARTICLE 20***
DISTRIBUTION OF PROFITS

The distribution of the Company's net profits available for distribution, in accordance with the provisions in force at the time, shall be carried out as follows:
a) The amounts of credit items in the income statement that do not constitute realized profits are deducted.
b) The amount set aside for the formation of a statutory reserve, in accordance with the provisions in force at the time, is deducted.
c) The amount required for the payment of the minimum dividend is retained, in accordance with the provisions in force at the time. By resolution of the General Meeting, it may be decided to distribute a lower dividend percentage or not to distribute a dividend, either to form an extraordinary tax-exempt reserve from other income other than capital gains or to distribute shares free of charge to shareholders, with an increase in its share capital, in accordance with the provisions of Law 5193/2025, as in force.

d) The balance of net profits, as well as any other profits, may be freely allocated by resolution of the General Meeting.

CHAPTER F
GENERAL PROVISION

ARTICLE 21

For matters not covered by these Articles of Association, the provisions of Law 4548/2018, as in force, shall apply, as well as the specific provisions of Law 5193/2025, as in force. Any amendment to these articles of association, as well as any increase in the Company's share capital, requires prior approval from the Hellenic Capital Market Commission. Any publication within the meaning of article 13 of Law 4548/2018 concerning an amendment to the articles of association or an increase in the Company's share capital, as well as the semi-annual investment statement prepared in accordance with the provisions of Law 5193/2025, as in force, shall be disclosed to the Hellenic Capital Market Commission."

Quorum on the paid-up share capital
Required: 1/2 (50%)
Achieved: 85.13%

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

Number of shares for which valid votes were given: 336,042,188
Number of votes in favor: 336,042,188
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 85.13%
Percentage of valid votes on the represented capital: 100%

***Item 4*: 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.