TRASTOR
PROPERTY INVESTMENTS

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GEMI No.: 3548801000
Tax ID: 099554901

Information form under Regulation (EU) 2017/1129 of 14 June 2017 (article 1 par. 4. i) regarding the issuance of new common registered shares of the Company under the name "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A.".

Athens – 24 September 2026 – "TRASTOR REAL ESTATE INVESTMENT COMPANY S.A." (ISIN: GRS487003006) (hereinafter the "**Company**") informs the investment public, in accordance with subparagraph i) of paragraph 4 of article 1 of Regulation (EU) 2017/1129 regarding the prospectus to be published when securities are offered to the public or when securities are admitted to trading on a regulated market, as applicable, with respect to the distribution free of charge to the Vice Chairman of the Board of Directors and Managing Director of the Company of one hundred forty-five thousand seven hundred forty-seven (145,747) new common registered shares of a nominal value of 0.50 euros each (hereinafter the "**New Shares**").

The distribution of the New Shares will be carried out for the purpose of implementing the decision of the Extraordinary General Meeting of the Company's shareholders dated 03.08.2026, which decided to increase the share capital of the Company by the amount of seventy-two thousand eight hundred seventy-three Euros and fifty cents (72,873.50€), through capitalization of an equal amount from the distributable reserve under the title "short-term reserve" and the free of charge distribution of the New Shares to the above beneficiary.

The above increase was decided following the decisions of the Annual General Meetings of the Company's shareholders dated 28.03.2025 and 20.03.2026, pursuant to which the free of charge distribution of the New Shares to the Company's Managing Director was approved, in the context of the Short-Term Incentive Program, which was approved by the Annual General Meeting of the Company's shareholders dated 26.05.2017, and in accordance with article 114 of Law 4548/2018, as in force.

In execution of the above decision of the Extraordinary General Meeting of the shareholders of the Company, the Board of Directors was authorized to proceed with any legal action or other action or act required or necessary or reasonable in order to implement the decision of the Meeting and to complete the share capital increase, including the receipt of the prescribed regulatory and other approvals and licenses, as well as to arrange for the listing of the newly issued shares in the context of the share capital increase to be traded on Euronext Athens.

In the context of the above decision of the Extraordinary General Meeting of the shareholders of the Company, the New Shares will be allocated to the above beneficiary, in accordance with the terms of article 114 of Law 4548/2018, as in force, and its mandatory holding period, pursuant to the Short-Term Incentive Program, is six (6) months from the date on which the New Shares are credited on the beneficiary's account.

On 21.09.2026, the decision of the Department of Listed Companies of the General Secretariat of Commerce, Department of Market & Consumer Protection of the Ministry of Development under No. 4175423AP/21.09.2026 (ADA: 941546NLSX-36Y) was filled in the Hellenic Business Registry

("GEMI") with Registration Code No. 6195749, which approved the increase of the Company's share capital and the amendment of article 5 of its Articles of Association.

Following the aforesaid share capital increase, the share capital of the Company now amounts to one hundred ninety-seven million four hundred forty-one thousand six hundred twenty-two Euros and fifty cents (€197,441,622.50), divided into three hundred ninety-four million eight hundred eighty-three thousand two hundred forty-five (394,883,245) common registered shares, with a nominal value of 0.50 euros each.

The New Shares will be of the same class as the Company's shares already traded on the Main Market of Euronext Athens. The Company will follow the procedure for the admission of the New Shares to trading on Euronext Athens, in accordance with the provisions of the Euronext Athens Regulation and the relevant decisions of the Board of Directors of Euronext Athens.

The opening price of the Company's shares on Euronext Athens on the trading commencement date will be determined in accordance with Euronext Athens' Regulation and the Decision No. 26 of the Board of Directors of Euronext Athens, as in force. The New Shares will be recorded on the trading commencement date in the records of Euronext Securities and in the account held by the above beneficiary in the Dematerialized Securities System (DSS) of Euronext Securities, in accordance with applicable law. The Company will inform the investment public of the exact date of admission of the New Shares to trading on Euronext Athens.

Pursuant to article 1 par. 4 par. i' of Regulation (EU) 2017/1129, as in force, there is no obligation to publish a prospectus for the distribution of the New Shares as this information form includes information regarding the number and nature of the distributed securities, as well as the reasons and details of their distribution.

For more information, investors can contact the Company's offices at 5 Chimarras Street, PC 151 25 Maroussi (Responsible: Mr. Kostas Giannikopoulos, Head of Investor Relations, tel.: 210 69 100 16).

This information form is available to interested parties and on the Company's website: https://trastor.gr/.