

**RESIGNATION OF A BOARD OF DIRECTORS' MEMBER,
RECONSTITUTION OF THE BOARD OF DIRECTORS IN A BODY &
APPOINTMENT OF COMMITTEES MEMBERS**

Trastor REIC (hereinafter the **"Company"**), announces the resignation of Mr. Ioannis Vogiatzis, non-executive member of the Board of Directors. Within this context, the Board of Directors of the Company, by virtue of its decision dated 30.09.2026, was reconstituted in a body with the following composition:

1. **Lambros Papadopoulos** son of Georgios, **Independent Non-Executive Chairman**,
2. **Tassos Kazinos** son of Georgios, **Vice Chairman and Managing Director, Executive Member**,
3. **George Kormas** son of Ioannis, **Independent Non-Executive Member**,
4. **Susana Poyiadjis** daughter of Ioannis, **Independent Non-Executive Member**,
5. **Dimitrios Ragias** son of Georgios, **Non-Executive Member**,
6. **Artemisia Kourkoumeli** daughter of Aristovoulos, **Non-Executive Member**,
7. **Adam Golebiowski** son of Henryk, **Independent Non-Executive Member**, and
8. **Megan E. Greene** daughter of Alan, **Independent Non-Executive Member**.

The term of office of the above Board of Directors is four years from its election by the General Meeting of shareholders of the Company dated 20.03.2026 and, in accordance with the provisions of Article 85, par. 1 st. c' of Law 4548/2018, as in force, and is extended until the expiry of the deadline within which the next ordinary general meeting must be held and until the decision on the election of the Board has been taken.

As no new members have been appointed to the existing Board of Directors, it remains that all the abovementioned members of new Board of Directors have thoroughly been examined, both in terms of individual and collective suitability and have been deemed fit and proper for their election as members of it, in accordance with the relevant at that time recommendation of the Remunerations and Nominations Committee of the Company, as well as pursuant to the provisions of the applicable Greek Corporate Governance Code of ESED, the Internal Regulation Code, the Suitability Policy of the Members of the Board of Directors of the Company, the provisions of Law 4706/2020 and Law 4548/2018, as in force, as well as the provisions of decision No. 4/452/01.11.2007 of the Board of Directors of the Hellenic Capital Markets Commission, as in force.

Specifically, the appointment of the aforesaid independent members of the Board of Directors by the General Meeting of 20.03.2026, was made based on the requirements provisioned by article 9 of Law 4706/2020, as in force, as well as the conditions of the Suitability Policy of the Members of the Board of Directors of the Company.

Furthermore, the Board of Directors elected the members of the Investment Committee and of the Remunerations and Nominations Committee, as follows:

Investment Committee

Tassos Kazinos, Chairman
George Kormas, Member

Dimitrios Ragias, Member
Adam Golebiowski, Member

Remunerations and Nominations Committee

Lambros Papadopoulos, Chairman
Susana Poyiadjis, Member
Artemisia Kourkoumeli, Member
Megan Greene, Member

Finally, the Board of Directors appointed the members of the Audit Committee, and following its relevant decision taken on the same day, the members and its Chairwoman were elected, as follows:

Audit Committee

Susana Poyiadjis, Chairwoman
Lambros Papadopoulos, Member
Adam Golebiowski, Member

The tenure of all these Committees is four years and expires concurrently with the tenure of the Board of Directors, as provided above.

Athens, October 6th, 2026