

PRESS RELEASE

Disclosure of Privileged Information – Resignation of a BoD member

Pursuant to Regulation (EU) 596/2014 of the European Parliament and of the Council dated 16.04.2014, the decision No 3/347/12.7.2005 of the Board of the Hellenic Capital Market Commission and other applicable provisions, the company under the corporate name “TRASTOR REAL ESTATE INVESTMENT COMPANY S.A.” announces that on 24.09.2018 its Board of Directors was notified about the resignation of Mr. Dimitris Voukas, non-executive member of the BoD, for personal reasons.

The Board of Directors will evaluate the replacement of the resigned Director in due course, according to art.22 par.1 and 2 of the Articles of Association as well as art. 18 par. 8 of C.L. 2190/1920, as currently in force.

Athens, 26 September 2018