

**INVITATION  
TO THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME  
“TRASTOR REAL ESTATE INVESTMENT COMPANY”  
TO ITS ANNUAL ORDINARY GENERAL MEETING**

BUSINESS REG No. 3548801000  
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 Annual Ordinary General Meeting, to be held on Friday, April 5th 2019 at 11.00 a.m., at 5 Chimarras Street, 5th floor, Maroussi Attica, to discuss and decide on the following items of the Agenda:

1. Approval of the Annual Financial Report and the Annual Financial Statements for the financial year in question (01.01.2018 - 31.12.2018), along with the Board of Directors' Report and the Auditors' Report;
2. Approval for the non-distribution of dividend to the shareholders for the financial year 2018;
3. Approval, pursuant to art. 108 of law 4548/2018, of the overall management for 2018 and discharge of the Auditors;
4. Election of Auditing Company for the 2019 statutory audits;
5. Election of the Company's Independent Valuer pursuant to article 22 par. 7 of Law 2278/1999;
6. Approval of the fees and remuneration of the members of the Board of Directors and the BoD Committees for the financial year 2018 and determination of the same for the financial year 2019;
7. Granting of permission, as per art. 98 par. 1 of law 4548/2018, to the Members of the Board of Directors and Managers, to participate on the board of directors or in the management of other companies;
8. Amendment of the Company's Articles of Association in accordance with the new provisions of law 4548/2018.
9. Election of new Board of Directors and designation of independent non-executive members in compliance with the provisions of law 3016/2002, as in force.
10. Election of Members of the Audit Committee and appointment of the Chairman of the Committee.
11. Other items and announcements.

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, April 12th 2019, at 11:00 a.m., at 5 Chimarras Street, 5th floor, Maroussi Attica.

Any person listed as a shareholder in the electronic registry kept by the Company with “Hellenic Central Securities Depository SA” (“HCSD”), at the beginning of the 5th day prior to the date of the General Meeting, i.e. on 31.03.2019 (Record Date), is entitled to participate in both the General Meeting of April 5th 2019, as well as the Iterative General Meeting of April 12<sup>th</sup>, 2019, 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 submit it at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi, Attica, or at the Company Shareholders' registry, at 9 Mitropoleos Street, 1st floor, 105 57 Athens, at least 48 hours prior to the date of each General Meeting. The Proxy Form is available on the Company's website <http://www.trastor.gr>. The Articles of Association of the Company do not provide for the Company to accept notifications of the

appointment, revocation and / or replacement of agents by electronic, nor do they provide for distant participation or absentee ballot.

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 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 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 paragraph 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 on 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 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 at the Company's premises, 5 Chimarras Street, 5th floor, Maroussi, Attica and at <http://www.trastor.gr>.

Maroussi, 01/03/2019  
THE BOARD OF DIRECTORS