

Extraordinary General Meeting
October 23rd, 2020

Resolutions and cast of votes

The Société Anonyme under the name “**TRASTOR REAL ESTATE INVESTMENT COMPANY SA**” and the distinctive title “**Trastor REIC**”, hereinafter the “Company”, pursuant to art. 133 par. 2 of Law. 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Extraordinary General Meeting held on October 23rd, 2020 at 11am at 7 Taki Kavalieratou str., Kifissia 14671, Attica, was attended by shareholders representing 146,513,685 shares out of a total of 150,520,505, i.e. 97,34% of the Company’s paid-up share capital.

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

Sole Item: *Granting permission, pursuant to art. 28 par. 4b of L.2778/1999, as in force, for the acquisition by the Company of a commercial asset owned by a company of a shareholder’s group.*

The General Meeting unanimously granted permission for the acquisition of a property owned by a company of the Piraeus Bank Group and in particular of the company under the distinctive title “PIRAEUS LEASING”, namely:

A multi-storey office building, consisting of 121 horizontal properties, which has been erected on a plot of land in Athens, at Block 22, at 184 Michalakopoulou Avenue for the price of €17,100,000

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97,34%

Majority of the represented capital,

Required: 75% of the represented capital, excluding the shareholder owning the property being transferred

Achieved: 100%

Number of shares for which valid votes were given: 79,062,213

Number of votes in favor: 79,062,213

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 52,53%

Percentage of valid votes on the represented and entitled to vote capital: 100%