

**Extraordinary General Meeting
January 13, 2023**

Resolutions and cast of votes

The société anonyme under the trade name “TRASTOR REAL ESTATE INVESTMENT COMPANY” and the distinctive title “TRASTOR REIC” (hereinafter the “Company”), pursuant to article 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 January 13, 2023 at 10:00 a.m. in the meeting room of the Company's building at the area called “Ampelokipoi”, in Athens of Attica, 80 Michalakopoulou Street, was attended by shareholders representing 149,821,581 shares out of a total of 151,532,467, i.e. 98.87% of the Company's paid-up share capital.

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

Item 1: Issuance of a convertible bond loan of an amount up to Euro Fifty-Five Million (€55,000,000.00).

On the first item of the agenda the General Meeting unanimously resolved as follows:

(a) The issuance of a Convertible Bond Loan (“CBL”), pursuant to the provisions of law 4548/2018, as in force, for an amount up to EUR Fifty-Five Million (€55,000,000.00), by issue of non-listed bonds mandatorily convertible to Company shares (common shares with voting rights), to be issued in multiple series / tranches, within the availability period, and offered by private placement. As conversion ratio is determined that any 1.32 of the outstanding bonds on the conversion date shall be converted into one (1) share of the Company. In case not all CBL's bonds are subscribed for, the CBL will be issued up to the amount finally covered.

(b) The waive of the existing shareholders' pre-emption rights, pursuant to par. 1 of art. 27 of law 4548/2018 and the relevant Board of Directors' written report to the General Meeting, considering that the CBL will be fully subscribed by a private placement.

(c) The granting of authorizations to the Board of Directors to, specify, decide and agree, upon its discretion, to the specific terms of the CBL other than the amount, type and conversion ratio thereof.

Quorum on the paid-up share capital

Required: 1/2 (50%)

Achieved: 98.87%

Majority of the represented capital

Required: 2/3 + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 149,821,581

Number of votes in favor: 149,821,581

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%

Percentage of valid votes on the represented capital: 100%

Item 2: Granting permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition by the Company of three (3) properties owned by companies of the majority shareholder's group.

The General Meeting unanimously granted permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition of three (3) properties in total, owned by companies of the majority shareholder's group, namely "PIRAEUS BANK Société Anonyme", and more specifically:

A) A multi-storey building, located at 5 Korai str. in Athens to be acquired from the company under the name "NEW UP DATING DEVELOPMENT SINGLE-MEMBER REAL ESTATE TOURISM AND DEVELOPMENT SOCIETE ANONYME" for a consideration of Euro Seven Million Five Hundred Forty Thousand (€7,540,000.00),

B) A multi-storey store and office building, located at 47 Vas. Georgiou str. In Chalandri Attica, to be acquired from the company under the name "PIRAEUS BANK Société Anonyme" for a consideration of Euro One Million Three Hundred Ten Thousand (€1,310,000.00), and

C) A commercial building located at 165 Stavros – Paiania road from the company under the name "PIRAEUS BANK Société Anonyme", for a consideration of Euro One Million Five Hundred Fifty Thousand (€1,550,000.00).

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 98.87%

Majority of the represented capital

Required: 3/4 of the represented capital, + 1 vote, excluding the transferring shareholder or shareholder with whom there is a controlling relationship with the shareholder to whom the transferred property belongs

Achieved: 100%

Number of shares for which valid votes were given: 837,311

Number of votes in favor: 837,311

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 0,55%

Percentage of valid votes on the represented capital: 100%

Item 3: Other items

The Chairman of the Board of Directors informed the Shareholders that the Independent Non-Executive Members of the Company's Board of Directors submitted to the Extraordinary General Meeting of the Shareholders their report, in accordance with par. 5 of article 9 of Law 4706/2020, as in force. The item was not put into voting.

Finally, the cast of votes on the items of the General Meeting were announced.