

**Trastor R.E.I.C.
Amendment of Financial Calendar 2024**

Trastor R.E.I.C. (the “Company”), announces the Amended Financial Calendar for the year 2024 in accordance with articles 4.1.2 and 4.1.3.15.1 of the Athens Stock Exchange Rulebook:

28 March 2024	FY 2023 Financial Results Announcement
17 May 2024	Annual General Meeting of Shareholders
05 July 2024	FY 2023 Ex-dividend date
08 July 2024	FY 2023 Dividend beneficiaries – Record date
12 July 2024	FY 2023 Dividend payment commencement date
27 September 2024	H1 2024 Financial Results Announcement

The Board of Directors of the Company will recommend the distribution of dividend for the Financial Year 2023.

The aforementioned dates regarding the dividend distribution, are subject to approval by the Annual General Meeting of Shareholders.

The Company reserves the right to amend any or all the above dates, following a relevant and timely notification.

Athens, March 28th, 2024