

Annual Ordinary General Meeting
March 28, 2025

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. 4.1.1 of the AthEx Regulation, as amended and in force, hereby announces that the Annual Ordinary General Meeting held on March 28th, 2025 at 11:00 a.m. in the meeting room of the Company's building in Athens, at 80 Michalakopoulou Street, was attended by shareholders representing 242,992,856 shares out of a total of 244,737,498, i.e. 99.29% of the Company's paid-up share capital.

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

Item 1: *Approval of the Annual Financial Statements for the financial year 2024, along with the Board of Directors' Annual Report and the Auditors' Report.*

The General Meeting approved the Annual Financial Statements (solo and consolidated), along with the relevant Board of Directors' Annual Report and the Annual Declaration on Corporate Governance, as well as the Certified Auditor's Report for the financial year 2024 (01.01.2024 to 31.12.2024).

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 2: *Approval for the distribution of profits of the year 2024 and previous years and authorization to the Board of Directors.*

The General Meeting resolved the distribution of dividend of € 0.03 / share, as well as the distribution of part of the profits for the financial year 2024 to the staff of the Company, according to the following table:

Statutory Reserve for the year 2024	€ 99,828.24
Dividend	€ 7,342,124.94
Distribution to the Company's staff	€ 266,463
Profits for Distribution carried forward	€ 8,182,501.40

Furthermore, the General Meeting decided to authorize the Board of Directors to take the necessary actions for the implementation of the aforesaid decision, as well as for the distribution of the

abovementioned amount to be distributed to the staff per its beneficiary, in accordance with the relevant recommendations of the Remunerations and Nominations Committee.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 3: *Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2024 and discharge of the auditors.*

The General Meeting approved the overall management taken place by the Board of Directors during the financial year 2024 and discharged the auditors.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 4: *Approval of the fees and remuneration of the members of the Board of Directors and the Committees for the financial year 2024 and determination of the same for the financial year 2025.*

The General Meeting approved the remunerations and indemnities paid to the Board of Directors' and the Committees' Members amounting to € 207,683.33 during the financial year 2024.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Furthermore, the General Meeting pre-approved the remunerations and indemnities to be paid to the Board of Directors' and Committees' Members of an amount up to € 265,000 for the financial year 2025.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 5: *Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2024.*

The General Meeting voted in favour of the Remuneration Report for the year 2024.

Number of shares for which valid (advisory) votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 6: *Election of Auditing Company for the financial year 2025 statutory audit and relevant authorization.*

The General Meeting resolved the appointment of the audit company "DELOITTE CERTIFIED PUBLIC ACCOUNTANTS S.A." for the statutory audit of the Company for the year 2025, from which a regular and a substitute auditor will be appointed and authorised the BoD to determine their remuneration, in accordance with the applicable legislation.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,992,856
Number of votes in favor: 242,992,856
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%
Percentage of valid votes on the represented capital: 100%

Item 7: *Election of the Company's Independent Valuers for the financial year 2025 and relevant authorization.*

The General Meeting approved the appointment of the companies "CBRE Axies S.A." and "P. Danos & Associates S.A." as the independent valuers to assess the value of the Company's investments for the financial year 2025 and authorised the BoD to determine their remuneration, distribute the portfolio assets to each valuer, as well as to assign the assessment of new assets to either valuer at its free discretion.

Finally, the General Meeting authorised the Board of Directors of the Company to make an additional valuer selection if deemed necessary or to the Company's interest and to negotiate and agree on its remuneration.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.29%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,992,856
Number of votes in favor: 242,992,856
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%
Percentage of valid votes on the represented capital: 100%

Item 8: *Granting of permission, as per article 98 par. 1 of law 4548/2018 to the Members of the Board of Directors and Executives to participate on the board of directors and/or in the management of other companies.*

The General Meeting granted permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Company's Board of Directors and its Directors to participate in the Board of Directors and/or the management of other companies.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 9: Approval of the offering of new ordinary registered shares of the Company to the Chief Executive Officer free of charge, pursuant to a short-term incentives plan and in accordance with article 114 of law 4548/2018. Granting of authorisation.

The General Meeting approved:

(a) the issuance and distribution to the CEO free of charge of 73,530 new, ordinary, registered shares, of a nominal value of €0.50 each, by virtue of a share capital increase to be made through the capitalization of an amount of 36,765 euros of the distributable reserve under the title “short-term reserve” that the Company has created for this purpose, in accordance with article 114 of Law 4548/2018, and

b) the granting of authorization to the Board of Directors to proceed with any legal act or action to implement the abovementioned resolution.

Quorum on the paid-up share capital

Required: 1/2 (50%)

Achieved: 99.29%

Majority of the represented capital

Required: 2/3 (66.67%)

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 10: Increase of the Company's share capital: (a) through cash payment, by issuing of new common, with voting rights, registered shares with abolition of the pre-emption right of the existing shareholders and subscription of the aforesaid increase through public offering and (b) through capitalization of distributable reserve and distribution of new, free of charge, shares, in accordance with the short-term incentives plan of the Company, pursuant to the provisions of article 114 of law 4548/2018. Amendment of article 5 of the Articles of Association. Granting authorizations to the Board of Directors for the implementation of the resolution.

The General Meeting approved:

(1) in its entirety the Report of the Board of Directors of the Company dated 05.03.2025 regarding the abolition of the pre-emption right of the existing shareholders, in accordance with article 27 par. 1 of Law

4548/2018 and article 22 of Law 4706/2020, paragraph 4.1.1 and 4.1.2 of the Regulation of the Athens Exchange (“AthEx”) and the relevant resolution 10A/1038/30.10.2024 of the Board of the Hellenic Capital Market Commission and decided the increase of the share capital of the Company by the total amount of up to EUR One Hundred Twenty Million Thirty-Six Thousand Seven Hundred Sixty-Five (€120,036,765), through the issuance of up to Two Hundred Forty Million Seventy-Three Thousand Five Hundred Thirty (240,073,530) new, common, with voting right, registered shares, of a nominal value of €0.50 each (the “**Increase**”), as follows:

(a) by the amount of up to EUR One Hundred Twenty Million (€120,000,000), through cash payment (the “**Increase with Cash**”), with the issuance of up to Two Hundred Forty Million (240,000,000) new, common, with voting right, registered shares, of a nominal value of EUR €0.50 each (the “**New Shares**”) with abolition of the pre-emption right of the existing shareholders, in accordance with article 27 par. 1 of Law 4548/2018, which will be subscribed through public offering in Greece, pursuant to the meaning of article 2 (d) of the Regulation (EU) 2017/1129 (the “**Regulation EU**”) (the “**Public Offer**”), and

(b) by the amount of EUR Thirty-Six Thousand Seven Hundred Sixty-Five (€36,765), through capitalization of the same amount distributable reserve under the title “short-term reserve” (the “**Increase with Reserve Capitalization**”) and the issuance of Seventy-Three Thousand Five Hundred Thirty (73,530) new, common, with voting right, registered shares, of a nominal value of €0.50 each, in order for this new shares to be issued to be distributed free of charge (the “**Free Shares**”) to the Managing Director of the Company, in accordance with the abovementioned resolution (Item 9) of the Ordinary General Meeting, in the context of the short-term incentives plan that the Company has established, pursuant to the provisions of article 114 of Law 4548/2018.

(2) (a) the abolition of the pre-emption right of the existing shareholders in the Increase with Cash, to be given to new investors the opportunity to participate in the subscription of the Increase with Cash within the context of the Public Offer and to achieve the required free float, according to Law 3371/2005 (article 4 par. 4) and article 3.1.4.4 of the AthEx Regulation.

(b) the provision of authorization to the Board of Directors to determine the issue price of the New Shares in the context of the Increase with Cash (including any maximum price and range of prices, in accordance with the applicable legislation), no later than one (1) year from the adoption of the resolution of the General Meeting. The issue price cannot be less than the nominal value of fifty Euro Cents (€0.50) per share, while any difference between the nominal value of the New Shares above par value, namely, between the issue price and the nominal value of the New Shares, will be credited to the account “Share premium account”. The final number of the New Shares will be equal to the quotient of the total amount of the funds to be raised divided by the issue price of the New Shares. The amount of the nominal increase of the Company's share capital will be equal to the product of the number of New Shares (as determined above) multiplied by the nominal value of each New Share.

(c) the non-issuance of fractional New Shares.

(d) the capital to be raised from the Increase with Cash to be used by the Company for the implementation of its investment plan within the next two years, namely, for investments in real estate and, possibly, for working capital, and authorized the Board of Directors to specify the use of the raised capital based on the above.

(e) the deadline for the subscription of the Increase, according to article 20 of Law 4548/2018, to be set at four (4) months from the date of registration of the resolution for the Increase of the General Meeting in the Greek General Commercial Registry,

(f) in case that the subscription of the amount of the Increase with Cash, according to the aforesaid, is not fully covered, the share capital to be increased up to the amount of the subscription, pursuant to article 28 of Law 4548/2018, and

(g) the New Shares that will result from the Increase with Cash, as well as the Free Shares, to be entitled to a dividend and any distributions made after their issuance and onwards, in accordance with the applicable legislation and the Articles of Association of the Company, provided that the New Shares and the Free Shares have been credited to the beneficiaries' securities accounts, which are determined through the Dematerialized Securities System (D.S.S.) managed by the Hellenic Central Securities Depository S.A., on the record date for the relevant entitlement.

(3) the amendment of Article 5 of the Company's Articles of Association, with the addition of paragraph 1.22., which will be as follows:

"ARTICLE 5

SHARE CAPITAL

.....

"1.22. Pursuant to the resolution of the Ordinary General Meeting of the Company's Shareholders dated 28.03.2025, it was decided the increase of the share capital of the Company, with the possibility of partial subscription, in accordance with article 28 of Law 4548/2018, for the total amount of up to €120,036,765, through the issuance of up to 240,073,530 new, common, with voting right, registered shares, of a nominal amount of €0.50 as follows: (a) through cash payment by the total amount of up to €120,000,000, with the issuance of up to 240,000,000 new, common, with voting right, registered shares, of a nominal value of €0.50 each, through public offering, and (b) through capitalization of the distributable reserve under the title "short-term reserve" by the amount of €36,765 and the issuance of 73,530 new, common, with voting right, registered shares, of a nominal value of €0.50 each, in the context of the short-term incentives plan that the Company has established, pursuant to the provisions of article 114 of Law 4548/2018. The difference between the issue price and the nominal value of the new shares from the increase with cash payment will be credited to the account "Share premium account".

Therefore, the share capital of the Company amounts to up to €242,405,514 divided into up to 484,811,028 common, registered shares of a nominal value of €0.50 each."

The General Meeting authorized the Board of Directors of the Company:

(1) to prepare and submit the entire new text of the codified Articles of Association of the Company to the competent authorities, the Hellenic Capital Market Commission, and to ensure its registration in the Greek General Commercial Registry (G.E.M.I.) and to take all necessary lawful actions to implement the resolutions to be taken by the General Meeting, including obtaining the required regulatory and other approvals and permits,

(2) to determine, in accordance with the applicable legislation, and decide on any other matter related to the application and implementation of the proposed resolutions for the Increase, the Public Offer of the New Shares, as well as the implementation of the distribution of the Free Shares, including but not limited to the following actions:

a. the signing and the terms of the necessary agreements or contracts with issue advisors, intermediary, organizing, coordinating, or administrative banks and/or other investment services providers,

b. the drafting, submission and approval of the required by the provisions of Regulation EU and Law 4706/2020, as well as the delegated Regulations (EU) 2019/979 and 2019/980, as in force, prospectus, in cooperation with the issue advisor to be appointed,

c. the finalization of the terms and the process of the Public Offer, such as, indicatively, the categories of eligible investors who will be able to participate in the Public Offer, as well as the allocation criteria between the different categories of investors who will subscribe for the acquisition of the New Shares through the Public Offer,

d. the determination, in collaboration with the coordinators lead underwriters, of the binding price range for the offering of the Company's New Shares, which will be offered through the Public Offer, as well as the final issue price of the New Shares,

e. the execution of all other actions and contacts with the competent authorities required for the listing of the New Shares and the Free Shares of the Company on the Regulated Market of the AthEx, including, in particular, obtaining the necessary licenses and approvals from the Hellenic Capital Market Commission and AthEx,

f. the submission of the relevant applications, statements, certifications, documents, and any other required documents according to the applicable legislation to the competent authorities, such as the Hellenic Capital Market Commission, the Greek General Commercial Registry (G.E.M.I.), the AthEx, and the Hellenic Central Securities Depository S.A. (H.C.S.D.), and

g. the performance of any other necessary action related to the above,
with the right to the Board of Directors to further assign to members or third parties all or part of the abovementioned responsibilities for the implementation of the Increase, the Public Offer and the listing for trading of the New Shares and Free Shares of the Company in the Regulated Market of the AthEx.

Finally, the General Meeting appointed the Vice Chairman of the Board of Directors and Managing Director of the Company, Mr. Tassos Kazinos, as the responsible person for the prospectus for the Public Offer and grant him the authorization (a) to represent the Company before the Hellenic Capital Market Commission and the AthEx and the Hellenic Central Securities Depository (H.C.S.D.), signing any relevant documents and performing any relevant actions for the prospectus, and (b) for the preparation of any type of legal transactions to support the Increase, the completion of the required actions for the implementation of the Increase, the listing of the New Shares and Free Shares for trading on the AthEx, signing any necessary statements, certifications, applications, or documents, ensuring the necessary announcements to the public in accordance with the applicable legislation, and generally to take any other necessary action for the implementation of the resolutions of the Board of Directors on this matter and the completion of the Increase, even if not explicitly mentioned herein, appointing proxies of his choice.

Quorum on the paid-up share capital

Required: 1/2 (50%)

Achieved: 99.29%

Majority of the represented capital

Required: 2/3 (66,67%)

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%

Percentage of valid votes on the represented capital: 100%

Item 11: Election of new Board of Directors and designation of Independent Non-Executive Members.

The General Meeting unanimously elected a new 8-member Board of Directors with a four-year tenure, which, according to the provisions of article 85 par. 1. c of Law 4548/2018, as in force, is extended until the expiry of the deadline within which the next ordinary general meeting must be held and until such decision is taken and appointed three (3) independent members, in accordance with the provisions of article 9 of Law 4706/2020, as in force.

The composition of the Board of Directors is as follows:

1. **Lambros Papadopoulos son of Georgios** and Evanthia, resident of Limassol Cyprus, 4 Mich. Kassialou str., born in Limassol Cyprus in 1971, holder of the Passport number K00497532/24.01.2020, issued by the Republic of Cyprus and Tax Reg. No. 163343433 of KEFODE of Attica, **appointed as Independent Non-Executive Member,**
2. **Tassos Kazinos son of Georgios** and Athena, resident of Kifissia, 75A Charilaou Trikoupi str., born in Nicosia in 1968, holder of ID Card Republic of Cyprus under the number 669747/23.09.2024 and Tax Reg. No. 063092950 of KEFODE of Attica,
3. **George Kormas son of Ioannis** and Eleftheria, resident of Paiania, Attica, 45 Diadochou Konstantinou str., born in Athens in 1972, holder of ID Card under the number AK 247849/27.03.2013/ Police Department of Paiania, Attica and Tax Reg. No. 115318430 of KEFODE of Attica,
4. **Jeremy Greenhalgh son of John** and Bernice Georgette, resident of UK, Thorpe Mandeville Court, Banbury, Oxon OX17 2EY, born in London UK in 1949, holder of the Passport number 120036929/07.09.2020, issued by the United Kingdom of Great Britain and Northern Ireland and Tax Reg. No. 171018570 of KEFODE of Attica, **appointed as Independent Non-Executive Member,**
5. **Susana Poyiadjis daughter of Ioannis** and Sylvia, resident of Nicosia, 2 Sophouli Street, born in Nicosia in 1978, holder of ID Card Republic of Cyprus under the number 773997/06.11.2020 and Tax Reg. No. 143460892 of KEFODE of Attica, **appointed as Independent Non-Executive Member,**
6. **Ioannis Vogiatzis son of Georgios** and Varvara, resident of Dublin, Ireland, 8 The Harvey, Lansdowne Place, Lansdowne Road, born in Athens in 1972, holder of ID Card under the number AB 595665/20.11.2006/Police Department of Nea Erythraia and Tax Reg. No. 074313302 of KEFODE of Attica.
7. **Dimitrios Ragias son of Georgios** and Marianthi, resident of Kifissia of Attica, 33 Pleiaden Str., born in Xanthi in 1981, holder of ID Card under the number A00974861/10.10.2024 /Police Department of Kifissia and Tax Reg. No. 116307622 of KEFODE Attica.
8. **Artemisia Kourkoumeli daughter of Aristovoulos** and Dimitroula, resident of Glyfada of Attica, 30 Azofikis Str., born in Chania in 1974, holder of ID Card under the number AE 616109/20.06.2007/ Police Department of Glyfada and Tax Reg. No. 104807940 of KEFODE of Attica.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 99.29%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 242,992,856

Number of votes in favor: 242,992,856
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%
Percentage of valid votes on the represented capital: 100%

Item 12: Decision making regarding the type, term and composition of the Audit Committee.

The General Meeting resolved that the Company's Audit Committee continue to be a committee of the Board of Directors of the Company and be elected by its Board of Directors, as well as being composed exclusively of non-executive members of it. Moreover, resolved that it will have three (3) members, in which the independent members will have the majority, consisted of a Chairperson and two members, with the same term as the Board of Directors of the Company.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 99.29%

Majority of the represented capital
Required: 50% + 1 vote
Achieved: 100%

Number of shares for which valid votes were given: 242,992,856
Number of votes in favor: 242,992,856
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 99.29%
Percentage of valid votes on the represented capital: 100%

Item 13: Update from the Chairwoman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2024.

The Chairwoman of the Audit Committee of the Company, Mrs. Susana Poyiadjis, updated the General Meeting of the Shareholders on the operation of the Audit Committee during the financial year 2024. The item was not put to vote.

Item 14: Update from an Independent Non-Executive Member of the Board of Directors to the shareholders on the Report prepared by the Independent Non-Executive Members of the Board of Directors, in accordance with article 9 par. 5 of law 4706/2020.

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 Ordinary General Meeting of the Shareholders their report, in accordance with par. 5 of article 9 of Law 4706/2020, as in force, and the guidelines of the Hellenic Capital Market Commission. The item was not put to vote.

Item 15: Other items

No other items were discussed, nor any announcements were made.

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