

**Written Resolution of
the Audit Committee
of Société Anonyme
«TRASTOR REAL ESTATE INVESTMENT COMPANY»
with General Commercial Reg No. 003548801000
March 20, 2026**

The Audit Committee (the “AC”) of the Société Anonyme “TRASTOR REAL ESTATE INVESTMENT COMPANY” with the distinctive title “TRASTOR R.E.I.C” (the “Company”) adopted the following resolution on the sole item referred below without a meeting taking place and the present written resolution is signed by all the Members of the AC and its Secretary pursuant to art. 6 par. vi of the AC Internal Regulation. The present written resolution comes into effect from the date at the end of the document.

Item sole: Constitution of the Audit Committee and appointment of its Chairperson

The Board of Directors by virtue of a resolution dated 20.03.2026 appointed as members of the Audit Committee composed exclusively of three non-executive members, all of them independent, with a four-year term ending on the same date with the tenure of the existing Board of Directors, the following Directors of the Board i.e: Ms. Susana Poyiadjis, Mrs. Lambros Papadopoulos and Mr. Adam Golebiowski.

The above persons have been deemed fit and proper for their election as members of the AC according to the Remuneration and Nomination Committee of the Company and particularly, Ms. Susana Poyiadjis and Lambros Papadopoulos have proven sufficient knowledge in accounting and auditing and therefore meet the conditions set out in article 44 par. 1 (h) of Law 4449/2017, as in force. These two members of the Audit Committee must attend the AC’s meetings regarding the recommendation of the Company’s financial statements to the Board.

Following the abovementioned appointment, the Audit Committee members **unanimously resolved** to elect Ms. Susana Poyiadjis as Chairwoman of the Audit Committee and therefore the AC to be constituted as follows:

Chairwoman: Susana Poyiadjis

Members: Lambros Papadopoulos and Adam Golebiowski

**Maroussi, March 20th, 2026
The Members of the Audit Committee**

Susana Poyiadjis
Chairwoman of the Audit Committee
Independent, Non-Executive Board Member of TRASTOR REIC

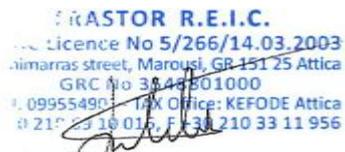
Lambros Papadopoulos
Member of the Audit Committee
Independent, Non-Executive Board Chairman of TRASTOR REIC

Adam Golebiowski
Member of the Audit Committee
Independent, Non-Executive Board Member of TRASTOR REIC

The Secretary of the
Audit Committee

Dimitris Polychronopoulos

True copy extracted from the book of minutes of the Audit Committee
Maroussi, 20/03/2026



The Secretary of the Audit Committee
Dimitris Polychronopoulos