

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
TRASTOR REAL ESTATE INVESTMENT COMPANY  
BUSINESS REG No. 003548801000  
TAX REG No.099554901 of KEFODE of Attica**

On Friday, 20/03/2026 at 14:00 p.m., the Board of Directors of the Société Anonyme “**TRASTOR REAL ESTATE INVESTMENT COMPANY**” with the distinctive title “**TRASTOR R.E.I.C**” (hereinafter the “**Company**”), convened a meeting.

Present Members Messrs.:

**Lambros Papadopoulos,**  
**Tassos Kazinos,**  
**George Kormas,**  
**Ioannis Vogiatzis,**  
**Susana Poyiadjis,**  
**Dimitrios Ragias,**  
**Artemisia Kourkoumeli,**  
**Adam Golebiowski,** and  
**Megan Greene.**

**Item one: Constitution of the Board of Directors in a body and appointment of executive and non-executive members.**

Following an interactive discussion, the new Board of Directors was constituted in a Body as follows:

1. **Lambros Papadopoulos** son of Georgios ....., **Independent Non-Executive Chairman.**
2. **Tassos Kazinos** son of Georgios ....., **Vice Chairman & Managing Director, Executive Member.**
3. **George Kormas** son of Ioannis ....., **Independent Non-Executive Member.**
4. **Susana Poyiadjis** daughter of Ioannis ....., **Independent Non-Executive Member.**
5. **Ioannis Vogiatzis** son of Georgios ....., **Non-Executive Member.**
6. **Dimitrios Ragias** son of Georgios ....., **Non-Executive Member.**
7. **Artemisia Kourkoumeli** daughter of Aristovoulos ....., **Non-Executive Member.**
8. **Adam Golebiowski** son of Henryk ....., **Independent Non-Executive Member.**
9. **Megan E. Greene** daughter of Alan ....., **Independent Non-Executive Member.**

The tenure of the new Board of Directors is for four years and, in accordance with the provisions of article 85 par. 1 limb. 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 the decision on the election of the Board has been taken.

**Item two: Appointment of Corporate Secretary**

The Vice-Chairman of the Board of Directors reminded to its Members that, according to article 13 par. 3 of the Company’s Articles of Association, the Board of Directors may be assisted in its work by a Company Secretary, a member of the Board or a third person, appointed by a Board’s decision. The duties and responsibilities of the Company’s Secretary are described in detail in the Company’s Internal Rules of Regulation. In this context, the Board of Directors, **unanimously appointed** Mr. Dimitris Polychronopoulos, Head of the Legal Department of the Company, as Corporate Secretary.

### Item three: Appointment of Audit Committee Members

Following the Annual Ordinary General Meeting of the Company's Shareholders' decision dated 20.03.2026, under which it was decided, amongst others, that the Company's Audit Committee will continue to be a committee of the Board of Directors, composed exclusively of three non-executive members of it, will be them independent and with a four-year term, the Board of Directors, having taken into consideration RemCo's relevant recommendation dated 25.02.2026 and pursuant to article 44 of Law 4449/2017, as in force, unanimously decided and appointed the members of the Audit Committee, which will consist of Ms. Susana Poyiadjis (Independent Non-Executive Member), Mr. Lambros Papadopoulos (Independent Non-Executive Member), and Mr. Adam Golebiowski (Independent Non-Executive Member).

The above persons have been deemed fit and proper, both in terms of individual and collective suitability, for their re-election regarding the first two aforesaid persons and for his election for the first time regarding the third aforesaid person, as members of the Audit Committee according to the Remuneration and Nomination Committee's relevant recommendation dated 25.02.2026 and particularly all the aforesaid persons are fully compliant with the independence criteria, in accordance with the provisions of Law 4706/2020, as in force, and the provisions of Law 4548/2018, as in force, the Company's Articles of Association, the provisions of the Corporate Governance Code and the Company's Internal Regulation Code, whilst Ms. Susana Poyiadjis and Mr. Lambros Papadopoulos, have proven, due to their academic background and professional experience, sufficient knowledge in accounting and auditing and therefore meet the conditions set out in article 44 par. 1 (g) of Law 4449/2017, as in force. Finally, all the abovementioned persons have proven and adequate experience in the field of exercise of the Company.

It is noted that the Audit Committee with a relevant decision on the same day, will appoint its Chairperson, in accordance with article 44 of Law 4449/2017, as in force.

### Item four: Appointment of other Committees Members

Following the Chairman's proposal, the Board of Directors unanimously resolved and appointed the composition and the Chairman of the Investment Committee and the Remunerations and Nominations Committee of the Company. Both Committees have a four-year term, according to the Law and the Internal Regulation Code of the Company. The Members are the following:

#### Investment Committee

Chairman: Tassos Kazinos

Members: George Kormas, Ioannis Vogiatzis, Dimitrios Ragias and Adam Golebiowski

#### Remunerations and Nominations Committee

Chairman: Lambros Papadopoulos

Members: Susana Poyiadjis, Artemisia Kourkouveli and Megan Greene

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Following discussion on the above items, the meeting was adjourned.

The Board of Directors, on the above subject, ratifies the present minutes on the same day and is signed as follows.

Maroussi, March 20, 2026

TRASTOR R.E.L.C.  
HMC Licence No 2526\14.03.2003  
5, Elina Street, Milton, GR 157 01  
GRC No 3248801000  
TIN: 09354901 - TAX Office: KET ODE ARES  
T +30 210 69 10 616 F +30 210 33 41 250

The Chairman

\_\_\_\_\_  
Lambros Papadopoulos

The Vice Chairman &  
Managing Director

\_\_\_\_\_  
Tassos Kazinos

The Members

\_\_\_\_\_  
Georgios Kormas

\_\_\_\_\_  
Ioannis Vogiatzis

\_\_\_\_\_  
Susanna Poyiadjis

\_\_\_\_\_  
Dimitrios Ragias

\_\_\_\_\_  
Artemisia Kourkoumeli

\_\_\_\_\_  
Adam Golebiowski

\_\_\_\_\_  
Megan Greene

The Corporate Secretary

\_\_\_\_\_  
Dimitris Polychronopoulos

Extract from the book of minutes of the Board of Directors  
Maroussi, on the same date

**TRASTOR R.E.I.C.**

HCMC Licence No 5/266/14.03.2003  
5, Chimarras street, Maroussi, GR 15125 Attica  
GRC No 3548801000  
T.I.N. 099554901 - TAX Office: KEFODE Attica  
T +30 210 69 10 016, F +30 210 33 11 956

Tassos Kazinos  
Vice Chairman & Managing Director