

**Extraordinary General Meeting  
July 15, 2021**

**Resolutions and cast of votes**

The Société Anonyme under the name “**TRASTOR REAL ESTATE INVESTMENT COMPANY SOCIÉTÉ ANONYME**” and the distinctive title “**Trastor REIC**”(hereinafter the “**Company**”), pursuant to art. 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 July 15, 2021 at 11:00 a.m. in the meeting room of the Company's privately owned building in Kifissia, Attica, 7 Taki Kavalieratou Street, was attended by shareholders representing 146,672,134 shares out of a total of 150,654,279, i.e. 97,36% 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 Suitability Policy of the Members of the Board of Directors of the Company, in accordance with the provisions of article 3 of L. 4706/2020.**

The General Meeting approved the Suitability Policy of the Members of the Board of Directors of the Company in accordance with the provisions of article 3 of L. 4706/2020 and the Guidelines on the suitability policy, as specified in the Circular no. 60/18.9.2020 of the Hellenic Capital Market Commission, which Suitability Policy will be entered into force pursuant to the relevant provisions of L. 4706/2020 from 17.07.2021.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97,36%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 146,672,134

Number of votes in favor: 146,672,134

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 97,36%

Percentage of valid votes on the represented capital: 100%

**Item 2: Election of new Board of Directors and designation of independent non-executive members**

The General Meeting elected a new seven-member Board of Directors with a four-year term, which, according to the provisions of article 85, 1 st. c of Law 4548/2018 is extended until the expiry of the period within which the next ordinary general meeting must be held and until the relevant decision has been taken and appointed three independent members, in accordance with the provisions of Law 4706/2020, as applicable.

The composition of the new 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 ID Card Republic of Cyprus under the number 700587/31.03.2010 and Tax Reg. No. 163343433 of Foreign Residents Tax Authority, **appointed as Independent Non-Executive Member**,
2. **Tassos Kazinos son of Georgios** and Athena, resident of Glyfada, 25 Navarinou str., born in Nicosia in 1968, holder of ID Card Republic of Cyprus under the number 669747/ 05.08.2014 and Tax Reg. No. 104389355 of Glyfada Tax Authority,

3. **George Tingis son of Chrysostomos** and Eleni, resident of Kifissia, 5 Paxon str., born in Larnaca in 1976, holder of ID Card Republic of Cyprus under the number 748181 issued by Larnaca District Administration,
4. **Anthony Clifford Iannazzo son of Todd Anthony** and Deborah Josephine, resident of London, 50 New Bond str., born in Minneapolis of America in 1976, holder of the Passport number 483424974 / 06.09.2011, issued by the United States, Department of State, and Tax Reg. No. 169387127 of Foreign Residents Tax Authority,
5. **George Kormas son of Ioannis** and Eleftheria, resident of Athens Greece, 5 Korai str., born in Athens in 1972, holder of ID Card under the number 247849/27.03.2013/ Department of Security of Peania, Attica and Tax Reg. No. 115318430 of Koropi Tax Authority,
6. **Jeremy Greenhalgh son of John** and Bernice Georgette, resident of London, 30 Tadema Road str., 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, **appointed as Independent Non-Executive Member**, and
7. **Susanna 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 Foreign Residents Tax Authority, **appointed as Independent Non-Executive Member**.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 97,36%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 99,86%

Number of shares for which valid votes were given: 146,672,134

Number of votes in favor: 146,463,017

Number of votes against: 0

Number of abstain votes: 209.117

Percentage of valid votes on the paid-up share capital: 97,36%

Percentage of valid votes on the represented capital: 100%