

**Annual Ordinary General Meeting
May 5, 2023**

Resolutions and cast of votes

The société anonyme under the trade name “TRASTOR REAL ESTATE INVESTMENT COMPANY SA” and the distinctive title “TRASTOR REIC” (hereinafter the “Company”), pursuant to article 133 par. 2 of Law 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Annual Ordinary General Meeting held on May 5th, 2023 at 11:00 a.m. in the meeting room of the Company's building in Athens of Attica, at 80 Michalakopoulou Street, was attended by shareholders representing 149,821,581 shares out of a total of 151,532,467, i.e. 98.87% 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 2022, 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 2022 (01.01.2022 to 31.12.2022).

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
Percentage of valid votes on the represented capital: 100%

Item 2: Approval for the distribution of profits of the year 2022 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 2022 to the staff (managers of the Company), according to the following table:

Statutory Reserve for the year 2022	€ 395,983
Dividend	€ 4,545,974
Distribution to the Company's staff	€ 101,131
Profits for Distribution carried forward	€ 15,114,106

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: 98.87%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 149,821,581

Number of votes in favor: 149,821,581

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%

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 2022 and discharge of the auditors

The General Meeting approved the overall management taken place by the Board of Directors during the financial year 2022 and discharged the auditors.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 98.87%

Majority of the represented capital

Required: 50% + 1 vote

Achieved: 100%

Number of shares for which valid votes were given: 149,821,581

Number of votes in favor: 149,821,581

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%

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 2022 and determination of the same for the financial year 2023

The General Meeting approved the remunerations and indemnities paid to the Board of Directors' and the Committees' Members amounting to € 185,000 during the financial year 2022.

Quorum on the paid-up share capital

Required: 1/5 (20%)

Achieved: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
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 € 195,000 for the financial year 2023.

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
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 2022

The General Meeting voted in favour of the Remuneration Report for the year 2022.

Number of shares for which valid (advisory) votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
Percentage of valid votes on the represented capital: 100%

Item 6: Election of Auditing Company for the statutory audit for the financial year 2023 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 2023, 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: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
Percentage of valid votes on the represented capital: 100%

Item 7: Election of the Company's Independent Valuer for the financial year 2023 and relevant authorization

The General Meeting approved the appointment of the companies "CBRE Axies SA" and "P. Danos & Associates S.A." as the independent valuers to assess the value of the Company's investments for the financial year 2023 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: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
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 Managers, 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: 98.87%

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

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
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 72,933 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 36,466.50 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: 98.87%

Majority of the represented capital
Required: 2/3 (66.67%)
Achieved: 100%

Number of shares for which valid votes were given: 149,821,581
Number of votes in favor: 149,821,581
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%
Percentage of valid votes on the represented capital: 100%

Item 10: Increase of the Company's share capital by the amount of 414,088 euro through capitalization of distributable reserves in accordance with article 114 of law 4548/2018. Amendment of article 5 of the Articles of Association of the Company. Revocation of the authorization granted by the Board of Directors on 10.06.2022, in accordance with the provisions of article 24 par. 1 limb b of law 4548/2018.

The General Meeting approved:

(1) the share capital increase of the Company to be made through capitalization by an amount of 36,466.50 euros of the distributable reserve under the title “short-term reserve” and by an amount of 377,621.50 euros of the distributable reserve under the title “long-term reserve”, namely, of a total amount of 414,088 euros and the issuance of 828,176 new, ordinary, registered shares, each having a par value of €0.50, in order for the 72,933 new shares to be delivered free of charge to the Company’s CEO, while the

remaining 755,243 new shares to be distributed to the beneficiaries of the approved abovementioned Long-Term Incentives Plan of the Company, all in accordance with article 114 of Law 4548/2018. The capitalization of such reserve will be made within four (4) months from the registration of the resolution of the Shareholders' General Meeting approving the SCI with the General Commercial Registry, while, pursuant to article 20 par. 5 of Law 4548/2018, no subsequent certification of payment of the SCI is required,

(2) the amendment of article 5 of the Articles of Association, as follows:

"1.18 Pursuant to the resolution of the Ordinary General Meeting of the Company's Shareholders dated 05/05/2023, the share capital of the Company was increased by capitalization of an amount of €36,466.50 of the distributable reserve under the title "short-term reserve" and by an amount of €377,621.50 of the distributable reserve under the title "long-term reserve", namely, of a total amount of €414,088 through the issuance of 828,176 new, ordinary, registered shares of a nominal value of €0.50 each.

Therefore, the share capital of the Company amounts to €76,180,321.50 divided into 152,360,643 ordinary, registered shares of a nominal value of €0.50 each."

(3) the granting of authorization to the Board of Directors to proceed to all legal acts and actions that are required, necessary or appropriate to implement the resolution of the Shareholders' General Meeting and complete the SCI, including to obtain any regulatory and other permits and approvals, as well as to take care of the procure for the listing of the new shares issuable pursuant to the SCI on the Athens Exchange,

(4) the granting of authorization to the Board of Directors to proceed with the delivery to the beneficiaries of the LTI Plan of the new ordinary registered shares of the Company to be issued in accordance with the abovementioned and according to the terms of the LTI Plan and the relevant recommendation of the Remunerations and Nominations Committee, and

(5) the revocation of the previous under number 11 decision of the Ordinary General Meeting of the Company's Shareholders taken on 10.06.2022 regarding the granting of authorization to the Board of Directors to decide, with a majority of at least 2/3 of its members, upon the increase of the Company's share capital in accordance with the provisions of article 24 par. 1 (b) of law 4548/2018 and up to the amount of €365,673 by issuing up to 731,346 new ordinary registered shares of a nominal value of €0.50 each and other terms defined in said decision.

Quorum on the paid-up share capital

Required: 1/2 (50%)

Achieved: 98.87%

Majority of the represented capital

Required: 2/3 (66,67%)

Achieved: 100%

Number of shares for which valid votes were given: 149,821,581

Number of votes in favor: 149,821,581

Number of votes against: 0

Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 98.87%

Percentage of valid votes on the represented capital: 100%

Item 11: Update from the Head of the Internal Audit Unit of the Company to the shareholders on the Audit Committee's activities during the financial year 2022

The Head of the Internal Audit Unit of the Company, Mrs. Aikaterini Maniati, updated the General Meeting of the Shareholders on the operation of the Audit Committee during the financial year 2022. The item was not put to vote.

Item 12: Update from the Chairman 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 4548/2018

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 13: 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.