

Approval of three (3) related party transactions pursuant to article 48 of Law 5193/2025, in conjunction with article 101 par. 2 of Law 4548/2018

The Board of Directors of the company under the trade name “**TRASTOR Real Estate Investment Company**” and the distinctive title “**TRASTOR R.E.I.C.**”, with General Commercial Registry No. 003548801000 (hereinafter the “**Company**”) announces that on 21.05.2026, it decided and approved the signing of sale and purchase notarial deeds for the acquisition by the Company of the following assets:

(a) of a multi-storey building located at 8 Karagiorgi Servias Street, in Athens of Attica, for a total consideration of Twenty-Six Million Euros (26,000,000.00€),

(b) of a multi-storey building located at 58 Athinas Street, in Athens of Attica, for a total consideration of Five Million Three Hundred Fifty Thousand Euros (5,350,000.00€), and

(c) of a multi-storey building located at 5 Lykourgou, 6 Efpolidos and 1 Apellou Streets, in Athens of Attica, for a total consideration of Seven Million Two Hundred Ninety-Five Thousand Euros (7,295,000.00€),

all of the above from its current owning company under the trade name “**THE ETHNIKI, HELLENIC GENERAL INSURANCE COMPANY S.A.**”, with its registered seat in Athens, Attica, at 103-105 Syggrou Avenue, with General Commercial Registry No. 000224801000 and TAX ID No. 094003849 of KEFODE of Attica, as lawfully represented.

The current owning company “**THE ETHNIKI, HELLENIC GENERAL INSURANCE COMPANY S.A.**” is a wholly owned (100%) subsidiary of the banking société anonyme under the trade name “**Piraeus Bank Société Anonyme**”, with its registered seat in Athens, Attica, at 4 Amerikis Street, with General Commercial Registry No. 157660660000 and TAX ID No. 996763330 of KEFODE of Attica, as lawfully represented. “**Piraeus Bank Société Anonyme**” is at the same time the parent company of the Company, as it currently holds a percentage of 83.92% of the Company’s paid-up share capital. As a result, the conclusion of the above-mentioned sale and purchase notarial deeds between the Company and “**THE ETHNIKI, HELLENIC GENERAL INSURANCE COMPANY S.A.**” constitute transactions of the Company with a related party, in accordance with article 48 of Law 5193/2025, as in force, and article 99 par. 1 of Law 4548/2018, as in force, and therefore the procedure set out in articles 100 and 101 of Law 4548/2018, as in force, must be followed.

Within the above framework, the Board of Directors granted the special approval provided for under article 100 of Law 4548/2018, as in force, for the conclusion of the aforementioned three (3) transactions of the Company with a related party, as well as for the execution of any other document required for the implementation of the transactions.

The abovementioned decision of the Company’s Board of Directors dated 21.05.2026 to grant approval for the conclusion of the above transactions was adopted in accordance with the provisions of article 48 par. 2 of Law 5193/2025, as in force, on the basis of:

(a) regarding the asset located at 8 Karagiorgi Servias Street, in Athens, the January 2026 valuation report regarding the value of the property to be transferred prepared by the independent certified valuer “**P. Danos & Associates S.A.**”, which is attached to the above decision, as well as in accordance with the provisions of article 101 par.1 of Law 4548/2018, as in force, on the basis of the Evaluation Report dated 18.05.2026, attached to the above decision, entitled “**Evaluation Report on the fairness and reasonableness of the proposed transaction pursuant to the provisions of article 101 of Law 4548/2018 in the context of the contemplated purchase of the property located at 8 Karageorgi Servias Street, Athens**”, prepared by the independent Certified Public Accountant – Auditor, Mr. Eleftherios Koutsopoulos (SOEL Reg. No. 44651) of the auditing firm “**Grant Thornton**”.

(b) regarding the asset located at 58 Athinas Street, in Athens, the 27 April 2026 valuation report regarding the value of the property to be transferred prepared by the independent certified valuer “Axies S.A.”, which is attached to the above decision, as well as in accordance with the provisions of article 101 par.1 of Law 4548/2018, as in force, on the basis of the Evaluation Report dated 18.05.2026, attached to the above decision, entitled “Evaluation Report on the fairness and reasonableness of the proposed transaction pursuant to the provisions of article 101 of Law 4548/2018 in the context of the contemplated purchase of the property located at 58 Athinas Street, Athens Municipality”, prepared by the independent Certified Public Accountant – Auditor, Mr. Eleftherios Koutsopoulos (SOEL Reg. No. 44651) of the auditing firm “Grant Thornton”.

(c) regarding the asset located at 5 Lykourgou, 6 Efpolidos and 1 Apellou Streets, in Athens, the April 2026 valuation report regarding the value of the property to be transferred prepared by the independent certified valuer “P. Danos & Associates S.A.”, which is attached to the above decision, as well as in accordance with the provisions of article 101 par.1 of Law 4548/2018, as in force, on the basis of the Evaluation Report dated 18.05.2026, attached to the above decision, entitled “Evaluation Report on the fairness and reasonableness of the proposed transaction pursuant to the provisions of article 101 of Law 4548/2018 in the context of the contemplated purchase of the property located at 1 Apelloy, 5 Lykourgou and 6 Efpolidos Streets, in Municipality of Athens”, prepared by the independent Certified Public Accountant – Auditor, Mr. Eleftherios Koutsopoulos (SOEL Reg. No. 44651) of the auditing firm “Grant Thornton”.

According to the above three (3) reports of the auditing firm “Grant Thornton”, each transaction under consideration and the sale price of each of them, as examined in the auditing firm’s reports, are assessed as fair and reasonable for the Company and for any other shareholder thereof that does not constitute a related party, including minority shareholders, pursuant to the provisions of article 101 par. 1 of Law 4548/2018, as in force.

The three (3) transactions in question serve the corporate interest, as they contribute to the fulfillment and advancement of the Company’s purpose and investment plan, given also the strategic position of all three (3) assets which are located at the business center of Athens and are fair, reasonable, and beneficial to the Company and its shareholders.

Maroussi, 21 May 2026