

**Extraordinary General Meeting
July 27, 2023**

Resolutions and cast of votes

The société anonyme under the trade name “TRASTOR REAL ESTATE INVESTMENT COMPANY” 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 Extraordinary General Meeting held on July 27th, 2023 at 10:00 a.m. in the Company's registered seat, in Maroussi of Attica, 5 Chimarras Street, was attended by shareholders representing 150,649,777 shares out of a total of 152,360,643, i.e. 98.88% of the Company's paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

Item 1: Granting permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition by the Company of a property owned by the majority shareholder.

The General Meeting unanimously granted permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition of a property, owned by the banking société anonyme and Company's majority shareholder, namely “PIRAEUS BANK Société Anonyme”, and more specifically, a commercial building - three-storey building, erected on a plot located at the Municipality of Chalandri, Attica, in the position “Knapitsa”, at Lesvou and Adrianeiou (former Argonafton) Streets, for a consideration of Euro Eleven Million Two Hundred Thousand (€11,200,000.00).

Quorum on the paid-up share capital
Required: 1/5 (20%)
Achieved: 98.88%

Majority of the represented capital
Required: 3/4 of the represented capital, + 1 vote, excluding the transferring shareholder or shareholder with whom there is a controlling relationship with the shareholder to whom the transferred property belongs
Achieved: 100%

Number of shares for which valid votes were given: 1,665,507
Number of votes in favor: 1,665,507
Number of votes against: 0
Number of abstain votes: 0

Percentage of valid votes on the paid-up share capital: 1.10%
Percentage of valid votes on the represented capital: 100%

Item 2: Other items

The Chairman of the Board of Directors informed the Shareholders, that the Independent Non-Executive Members of the Board of Directors of the Company submitted to the Extraordinary General Meeting of the

Shareholders their report, pursuant to par. 5 of article 9 of Law 4706/2020, as in force. The item was not put into vote.

Finally, the cast of votes on the first item of the General Meeting were announced.