

PRESS RELEASE

Authorization for a transaction with a related party under 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.**" (hereinafter the "**Company**") announces the following:

The Board of Directors of the Company resolved and approved on 12.12.2024 the issuance by the Company of a common secured bond loan for an amount up to EUR Ninety-Two Million Five Hundred Thousand (€92,500,000), pursuant to the provisions of Law 4548/2018 and article 14 of Law 3156/2003, as in force (hereinafter the "**Loan**"), in accordance with the specific terms incorporated in the programme and the bond subscription agreement of the Loan, together with the annexes thereto (hereinafter the "**Programme**" and the "**Bond Subscription Agreement**"), which were submitted to the Board of Directors of the Company, and the offer of all (100%) Bonds through private placement to the majority shareholder of the Company, namely, the société anonyme under the trade name "**PIRAEUS BANK Société Anonyme**".

Furthermore, the Board of Directors granted under article 100 of Law 4548/2018, as in force, a special permission for the execution of the transaction of the Company with a related party, and in particular the conclusion of the Programme, the Bond Subscription Agreement, the establishment of the Securities (as defined in the Programme), and any other contract or document between the Company and the shareholder "**PIRAEUS BANK Société Anonyme**" with regards to the Loan. The purpose of the Bond Subscription Agreement is the subscription by the shareholder "**PIRAEUS BANK Société Anonyme**" of all (100%) Bonds, of each series and sub-issue, to be issued under the Loan.

The above resolution of the Board of Directors to authorize the execution of the above transaction was taken pursuant to the provisions of article 101 par. 1 of Law 4548/2018, as in force, based on the attached in the above resolution "Independent Auditor's Evaluation Report" dated 24.10.2024, prepared by the Independent Auditor-Accountant, Mr. Eleftherios Koutsopoulos (No SOEL: 44651), of the audit firm "Grant Thornton", and pursuant to which the transaction is evaluated as fair and reasonable for the Company and any other of its shareholders, which are not a related party.

The aforesaid transaction serves the corporate interest, given that it contributes to serving and promoting the purpose of the Company and is fair and reasonable for the Company and its shareholders, because through this, the Company will secure even greater liquidity in order to execute its business plan.

Athens, December 20th, 2024